MIN 2

B.M.C.
FACULTY MINUTES
July 13, 1903 to
May 14, 1910

Baltimore Md., July 13, 1903.

In pursuance to a written notice the members of the Board of Directors of the Dental Department of the Baltimore Medical College met in the office of the dean of the college at 3 p.m., July 13, 1903, the following members being present: Drs. Ashby, Merrick, Smith, Britton and Orrison.

The meeting was called to order by Dr. Ashby, the President, who stated that the object of the meeting, among other things, was to consider the advisability of amending the Charter. The Board unanimously adopted the following resolution:

"Be it resolved by the Board of Directors of the Dental Department of the Baltimore Medical College (the present members being the original incorporators) that the Charter of said Dental Department be amended so as to enlarge the Board of Directors to the number of twelve, and that the counsel for the Corporation be and he is hereby authorized to take the necessary steps to have said amendment made to said Charter, in conformity with the provisions of law."

Drs. Ashby and Britton tendered their resignations as members of the Board of Directors, stating that owing to present connections they did not think they could serve any longer in the capacity of Directors.

On motion the resignations of Drs. Ashby and Britton were accepted.

On motion Drs. S. T. Earle, Jr., and J.M.H. Rowland were elected as directors to fill the vacancies caused by the resignations of Drs. Ashby, and Britton, respectively.

The Board as constituted with the newly elected Directors was authorized to take the necessary steps to carry into effect the resolution heretofore adopted, as to the amendment of the Charter.

Dr. Saml. K. Merrick was on motion selected as President of the Board of Directors to fill the vacancy caused by the resignation of Dr.

Ashby.

There being no further business before the Board it adjourned, subject to the call of the President.

Respectfully submitted.

J. E. Orrison

Secretary of the Board of Directors of the Dental Department of the Baltimore Medical College.

Baltimore Medical College Building.

September 14, 1903.

In pursuance to a notice the Board of Directors of the Dental Department of the Baltimore Medical College met in the office of the dean of the college at 8:30 p.m.

Those present were Drs. S.K. Merrick, W.A. Montell, J.E. Orrison, David Street, and S.T. Earle, Jr., W.E. Moseley, J.M.H. Rowland, J.W. Smith J.F. Crouch

Upon motion a committee was appointed to formulate by-laws, the chair naming the following:

Dr. Street, Dr. S.T. Earle, Jr., J.E. Orrison, and W.A. Montell.

Dr. Montell, dean, tendered his resignation as dean which was received, but upon suggestion of Dr. Merrick not acted upon.

It was moved by Dr. Earle and seconded by Dr. Moseley that a committee of which Dr. J.W. Smith was named as chairman, consisting of two dental men and one medical man, be appointed to hear the grievances of dissatisfied students. Drs. Smith, Orrison, and Merrich were named as the Committee.

There being no further business before the board the meeting adjourned.

J. E. Orrison Secretary.

Baltimore Medical College Bldg.

September 18, 1903.

In pursuance to call, the members of the Board of Directors of the Dental Department of the Baltimore Medical College met in the faculty room. Those present consisted of the newly named directors in the amendment to the Charter of the Dental Department, being as follows:

Drs. Merrick, Moseley, Rowland, Street, Montell, Smith, Orrison, Crouch, and Earle.

The Board proceeded at once to organize and named Dr. Merrick as temporary President and Dr. Orrison temporary Secretary & Treasurer of the Board.

The minutes of the last meeting were read and approved.

Dr. Smith made his report from the last meeting of the Board, which report was received.

Upon motion the resignation of the dean as tendered at the last meeting of the Board was accepted. This action was taken upon the request of Dr. Montell.

Dr. Crouch stated that the grievances complained of were without foundation and should not be respected or considered. This view was also taken by Drs. Earle and Moseley.

Dr. Montell nominated Dr. Orrison to fill the vacancy caused by the resignation of the dean, XXXXXXXXXXX. This motion was adopted.

Dr. Orrison then tendered his resignation as Secretary & Treasurer, which was upon motion accepted.

Dr. Montell was upon motion of Dr. Earle elected temporary Treasurer.

Dr. Johnson's resignation as a member of the Board was tendered and accepted, upon motion of Dr. Street.

Dr. Street XXX moved that Dr. Pole be elected to fill the vacancy caused by the resignation of Dr. Johnson. This motion was adopted.

It was then moved that Dr. Pole be elected temporary Secretary, which motion was adopted.

There being no further business before the Board it adjourned to meet again at the call of the President.

J. E. Orrison SECRETARY.

Balto Md. Sept 18. 83.

101 West Franklin Street.

Dr. J E Orrison
Sect. Board of Dirctrs of
Dental Dept of Balto Md Coll.

Dear Sir:

Please convey to the board my resignation from that body as my time is so occupied that I can not assume any further duties. Yours truly

Robert Johnson

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
W. A. MONTELL, D. D. S., DEAN.
833 N. EUTAW STREET.

Baltimore, September 21, 1903.

Meeting of the Board of Directors of the Dental Department of the Baltimore Medical College. Members present:- Dr. J. Orrison, Moseley, Montell, Rowling, Streett, Merrick, Earle, Rowland, Crouch and Pole.

Minutes of July 13, Sept. 14 and 18, read and approved.

The Committee on By-Laws, through Dr. Streett, Chairman, presented a series, which was voted upon seriatem and adopted as follows:-

Section 1 to 14 inclusive; after which adopted as a whole.

The time of meetings to be the 1st Tuesday in each month at 8 P. M.

The funds of the Dental Department are to be deposited in the Commonwealth Bank.

The Dean is to be bonded for the sum of $2000, the expenses of which is to be paid by the institution.

The Dean is to receive as his salary for this year the sum of $5.00 for each matriculant.

The following were elected as permanent officers:-

Dr. S. K. Merrick, President of Board of Directors,
" J. E. Orrison, Dean,
" W. A. Montell, Treasurer,
" A. C. Pole, Secretary.

All Demonstrators and employees continued as now.

No other business, meeting adjourned.

A C Pole M.D., Secty.

- Copy of Charter -

B Y LAWS

of

D E N T A L D E P A R T M E N T

of

BALTIMORE MEDICAL COLLEGE.

Section I. The officers of the Dental Department of the Baltimore Medical College shall consist of a President, a Dean, a Treasurer, and a Recording Secretary, all of whom shall be elected annually on the First Tuesday in June.

Section II. It shall be the duty of the President to preside at all meetings and enforce a due observance of the By-Laws and rules of order, and confer the Degree of Doctor of Dental Surgery on the occurence of the Annual Commencement unless the same shall be otherwise provided for by the Board of Directors.

Section III. It shall be the duty of the Dean to receive all funds for the Board of Directors and deposit same in a Bank selected by said Board, under an account entitled- "The Dental Department of the Baltimore Medical College ", subject to the joint order of the Treasurer and himself, and to countersign all checks for the disbursement of the same before presenting them to the Treasurer for his signature. He shall disburse all funds only by check as afore stated, upon the order of the Board of Directors. He shall prepare and make, to the Board of Directors at each regular meeting and when ever required, a correct statement of all assets and liabilities of said Dental Department of the Baltimore Medical College, attend to all correspondence, matriculate all students and keep a record of their names, addresses etc. in a book or books provided for such purpose.

He shall have a general supervision over the buildings, infirmary and laboratories of the Dental Department, call all meetings of the Board of Directors and make such suggestions to said Board as may seem fit and proper for the welfare and prosperity of said Dental Department.

He shall also be, Ex-officio a member of all standing Committees and in the absence of the President shall call to the Chair some other member of the Board of Directors.

He shall give such bond as the Board of Directors may determine and receive such compensation for duties performed as the Board of Directors may determine and name.

He shall render to the Board of Directors a monthly report of all his transactions as Dean and perform such other duties as usually pertain to the office.

Section IV.. The Recording Secretary shall keep in a book provided for the purpose a correct record of all proceedings of the Board of Directors, and perform such other duties as usually devolve upon t his officer.

SECTION V. It shall be the duty of the Treasurer to sign all checks presented to him by the Dean for the disbursement of funds when so ordered by the Board of Directors, and he shall exercise a general supervision over the finances of the corporation, and shall examine and verify the monthly cash statement of the Dean as to the amount of cash in bank.

Section VI. The Annual meeting of the Board of Directors shall be held on the first Tuesday in June at 8 P.M.

Section VII. Regular meetings shall also be held on the First Tuesday of every month, at 8 P.M.

Section VIII. Special meetings may be held at any time when the Board of Directors, any three members thereof of Dean may deem it necessary.

SECTION IX. Each member of the Board of Directors shall be entitled to one vote, and a majority of said Board shall constitute a quorum for the transaction of business.

Section X. At the Annual meeting in June, the president elect, shall appoint the following standing committeess viz: Executive Committee of five members, Laboratory Committee and Curriculum Committee of three members each.

The Executive Committee shall be constituted as follows: The Dean, the Chairman of the Curriculum Committee, the Chairman of the Laboratory Committee and two other members.

These Committees shall perform the duties for which they were respectively appointed and make a report at each monthly meeting, or oftener as required.

Section XI. All officers and members of the standing Committees shall hold their offices for one year, or until their successors are elected or appointed.

Section XII. All meetings of the Board of Directors shall be conducted in strict accordance with parliamentary usage as interpreted by Cushing's Manual.

Section XIII. These By-Laws may be amended, suspended or abolished at any regular meeting by a vote of the majority of the Board of Directors.

Section XIV. The order of business of all regular meetings shall be as follows:

ORDER OF BUSINESS.

1. Calling to Order
2. Calling Roll
3. Reading of Minutes
4. Report of Dean
5. Report of Executive Committee
6. Special Committees
7. Unfinished Business
8. New Business
9. Adjournment.

October 6 ; 1903.

Regular meeting of the Board of Directors of he Dental Department of the Baltimore Medical College.

Members present:- Drs. Orrison, Streett, Reuling, Smith, Merrick, Moseley, Montell, Crouch, Hill and Pole.

Dr. Merrick presiding.

Minutes of September 21st read and approved.

Dean reported progress. Was unable to give the exact number of students because of the time limit not having expired.

The following Committees were appointed:-

Laboratory	Curriculum	Executive
Drs. Smith	Drs. Montell	Drs. Smith
" Rowland	" Moseley	" Montell
" Orrison	" Orrison	" Streett
		" Orrison
		" Pole

No other business, Faculty adjourned.

A C Pole Secy

Baltimore, November 3; 1903.

Minutes of October 6th read and approved. Members present:- Drs. Merrick, Streett, Rowland, Smith, Orrison, Montell and Pole.

Number of Students:-

Freshmen----------	14
Juniors ----------	34
Seniors ----------	24
	72

Amount in Bank Sept. 24, 1903----------$207.78

Demonstrators have asked for increase of salaries but the Faculty does not think the condition of the college will justify same.

Question of Demonstrators referred to Executive Committee.

Respectfully submitted,

K. C. Pole Sect.

In pursuance of a resolution passed by the National Association of Dental Faculties increasing the term of the study of Dentistry from three to four years and maintaining the present standard of preliminary educational qualifications for entrance to the Dental schools, the Freshmen class has been very materially reduced in numbers, and in consequence of this, the probable receipts of the institution from students will be much less than previous years, therefore, in the opinion of the Dean, it would be unwise to increase our expenses by raising the salaries of our Demonstators, as has been suggested and applied for by them.

Respectfully submitted,

J. C. Grison D.D.S., Dean.

Baltimore, November 3; 1903.

To the Board of Directors of the

Dental Department of the Baltimore Medical College.

Gentlemen:-

Your Dean begs to submit the following report of the condition of the Dental Department at this date :-

The number of Students matriculated for session 1903-4:-

Freshmen---------- 14

Juniors---------- 34

Seniors---------- 24

Total---------- 72

Amount of Cash in Commonwealth Bank Sept. 24, 1903---------$ 207.78

" " " received from Students to date---$ 1975.00

Disbursements---------- 97461 $100039

Net Balance---------- 120817

Baltimore, December 1, 1903.

Regular meeting of the Board of Directors of the Dental Department of the Baltimore Medical College.

Members present were:- Drs. Merrick, Streett, Smith, Crouch, Orrison, Moseley, Montell, Reuling, Rowland and Pole.

Dr. J. E. Orrison, Dean, and Treasurer, Dr. Wm. A. Montell, made reports which were accepted.

Report of Executive Committee regarding the increase of salaries. It was decided not to increase.

On motion of Dr. Streett and seconded by Dr. Montell the Dean is instructed to favor a three years' course at the meeting of the Dental Association at Buffalo, N. Y. December 30, 1903.

No other business, adjourned.

A. C. Pole Secty.

December 1; 1903.

Board of Directors Dental Department B.M.C.,

Gentlemen:-

Your Dean begs to submit the following report:

Balance in Bank Sept. 24, 1903		$ [illegible]
Amount collected from Students to date	$2240.00	
Receipts from Infirmary to date	38.40	
Sundry receipts	[illegible]	2308.40
Total		2511.18
Disbursements	$1151.01	
Balance in Bank December 1, 1903	1310.17	1361.17
In Hand December 1, 1903	50.00	1361.17
Net Balance		1361.17

J. C. Quinn
Dean

Balance in Bank
December 1.03 - $1310.17
[illegible]

Baltimore, February 2; 1904.

Regular meeting of the Board of Directors of the Dental Department of the Baltimore Medical College. Members present:- Drs. Merrick, Reuling, Moseley, Orrison, Montell, Smith, Street, Rowland and Crouch.

Minutes of last meeting dispensed with upon motion of Dr. Orrison.

Dean's report read and accepted and accompanies these minutes. Dean's estimate is that the total receipts will reach $7360 approximated.

Motion by Dr. Montell to pay $750 to Baltimore Medical College and divide $750 among the three Dental Members of the Board of Directors. An examination of Dental finances showed that this could be done without crippling of the Department. Question put and carried.

No further business the meeting adjourned.

J. M. H. Rowland, Sec. pro tem.

Baltimore, February 2; 1904.

Mr. President and Gentlemen:-

The Dean begs to make the following report of the financial condition of the Dental Department of the Baltimore Medical College:-

Received from Student to date:		$3787.78
" " Infirmary		86.70
" " Sundries		50.00
Total		3924.48
Disbursement to date		2274.90
Balance in Bank	$3734.48	1649.58
" " Hand	190.00	
	3924.48	

Balance in Bank 1459.58
" hand 190.00
$1649.58

Respectfully submitted

J. E. Orrison D.D.S., Dean.

See preceding page for Feb minutes.

Baltimore, January 6, 1904.

The meeting of the Board of Directors of the Dental Department of the Baltimore Medical College was held on the above date. Members present:- Drs. Montell, Orrison, Smith, Crouch, Merrick, Rowland, Streett and Pole.

Minutes of December 1 read and approved.

Dr. Orrison, Dean, reports his trip to the special meeting of the National Association of Dental Faculties held at Buffalo, N. Y., availed nothing in reference to a three year course.

No other business, adjourned.

Respectfully submitted,

A. C. Pole Secty.

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. E. ORRISON, D. D. S., DEAN,
805 N. EUTAW STREET.

Baltimore, January 5; 1904.

To the President and Members of the Faculty,
Dental Department Baltimore Medical College.
Gentlemen:-

The Dean begs to submit the following report:-

Collected from Students to date		$2637.78
Sundries		25.00
Collected from Infirmary		86.70
		2749.48
Disbursements		1909.41
Balance in Bank	$750.07	840.07
" " Hand	90.00	
	840.07	

J. E. Orrison
Dean

See Med + Dental minutes
following May 26.

Baltimore, May 3; 1904.

Regular meeting of the Board of Directors of Dental Department of Baltimore Medical College. Members present: Drs. Merrick, Montell, Rowland, Smith, Mossley, Orrison, Reuling, Crouch, Earle and Pole.

Minutes of April 1st. read and approved.

Dean's report read and approved. and was posted in minute Amount due from students--$4.10.

Letter of resignation of K. W. Egerton, D.D.S., Demonstrator, was offered and accepted.

The Dean reported that one chair had been purchased but will not be billed to the institution until next October.

The Dean reports that after paying expenses a surplus of $600 is supposed to exist which shall be divided equally between the Baltimore Medical College and the three members of the Dental faculty.

No further business, faculty adjourned.

Respectfully submitted

A. C. Pole, M.D., Secty

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. E. ORRISON, D. D. S., DEAN,
805 N. EUTAW STREET.

Baltimore, May 3; 1904.

To the Members of the Board of Directors
of Dental Department Baltimore Medical College.
Gentlemen:-

Your Dean begs to submit the following report:-

Receipts from Students to date----------$726448
Disbursements ----------578916
1475.32

Cash in Commonwealth Bank ---------$1406.32
" " Hand ----------69.00
1475.32

Due By Dr Ammenhauser 105.50
" " " Egerton 20.55
126.05

Balance on Bank as per
Bank Cert. $1406.32

Baltimore, May 17; 1904.

Special meeting of the Board of Directors of the Dental Department of the Baltimore Medical College. Members present:- Drs. Merrick, Smith, Reuling, Montell, Crouch, Orrison, Streett, Rowland, Earle, Hill and Pole.

Minutes of last meeting dispensed with.

Dr. Montell moved that we add a fourth man to the faculty to act as Dean, he to receive as Dean, the matriculation fees, and for teaching dentistry such amount from the general fund as to make his share equal to the other members of the faculty teaching dentistry. This was amended by Dr. Rowland as follows: that the Dean's salary, as Dean, shall be the matriculation fees and whatever additional amount for teaching as may be agreed upon by the Board of Directors. Carried.

Dr. Montell moved that the Dean be given the chair of Histology and Dental Tecnic.

Dr. Rowland moved that his salary as teacher shall be $300 per year. This was amended by Dr. Smith to read $250 per year The amendment was carried.

Dr. Crouch moved that the selection of Dean be left to the three members of the Dental faculty. Several names were suggested.

No other business, faculty adjourned.

A C Pole M.D., Secty.

Baltimore, May 26; 1904.

Special meeting of the Board of Directors of Dental Department of the Baltimore Medical College. Members present: Drs. Merrick, Montell, Reuling, Smith, Rowland, Orrison, Crouch, Streett, Moseley, Earle and Pole.

Dr. Merrick read letters from Drs. Huisler and Primrose relative to the Deanship.

Dr. Primrose was elected Dean of the Dental Department Of Baltimore Medical College for the fiscal year beginning June 1, 1904. Dr. Merrick was requested to notify Dr. Primrose of his election.

Dr. Montell offered the following resolution: that we individually and collectively pledge to the incoming Dean our undivided and faithful support and assistance. Carried.

Dr. Pole moved that in the future each member of the faculty will pledge himself to say nothing derogatory of any member of the faculty, and will not enter into the grievances of the student, but will refer such grievances to the Dean. Carried.

Dr. Orrison is elected as delegate to the National Association of Dental Faculties, which meets in Washington June 9th. Dr. Primrose is elected as alternate.

Adjourned to meet Friday, May 31, instead of June 3, on account of the meeting of the American Medical Association at Atlantic City.

A C Pole M.D., Secty.

Baltimore, March 1; 1904.

Regular meeting of the Board of Directors of the Dental Department of the Baltimore Medical College. Members present:- Drs. Moseley, Smith, Streett, Orrison, Montell, Rowland and Pole.

Minutes of last meeting dispensed with upon motion of Dr. Montell.

Dean's report and financial statement of Dental Department heard and accepted. Report incorporated in minutes.

Dr Montell moved that check for $750 be sent to Baltimore Medical College for laboratory expenses; seconded by Dr. Orrison. Carried.

Minutes of January 5 and February 2, read and approved.

Dr. Orrison reports that Commencement is to be held at Lyceum Theatre April 29, and Banquet at the Eutaw House.

Dr. Orrison reports that the holding of autopsies in the Dental Amphitheatre interferes with the Dental Lectures. Upon motion of Dr. Streett the matter was referred to a committee composed of Drs. Montell, Smith and Rowland. Carried.

Dr. Orrison read letter from Chairman of Finance Committee of International Dental Congress, in St. Louis, asking contribution to fund for use of Finance Committee in making the Congress a success. Moved by Dr. Montell and seconded by Dr. Streett, that the matter be laid upon the table.

Dean's report accepted, upon motion of Dr. Streett and seconded by Dr. Smith.

No further business the meeting adjourned.

J. M. H. Rowland,

Secty. pro tem.

Baltimore, March 1; 1904.

Mr. President and Members of Board of Directors

of Dental Dept. Baltimore Medical College.

Gentlemen:-

Your Dean begs to make the following report:-

Collected from Student to March 1, 1904----------$ 465.48

Disbursements---------- 382.90

830.58

Balance in Bank----------$ 695.58

" " Hand---------- 135.00

830.58

Amo in Bank Mch 1 1904 $695.58 M. H. Streett Treas.

Respectfully submitted,

J. S. Orrison D.D.S., Dean.

Baltimore, April 1st, 1904.

Regular meeting of the Board of Directors of the Dental Department of the Baltimore Medical College. Members present:- Drs. Orrison, Streett, Smith, Rowland, Merrick, Reuling, Montell, Earle, Crouch and Pole.

Minutes of Mrch 1st, read and approved.

Dean and Treasurer's reports read and accepted and incorporated with the minutes.

Committee on autopsies report progress and dismissed with thanks.

Dean reports that instructions by demonstrators has not this year been satisfactory. This question was referred to the Dental members of the Faculty with power to act.

A letter from Dr. Chas. L. Butler relative to 4th Inter-National Dental Congress was read asking for contribution. Dr. Earle moved that the Dean reply, that at this time it is not convenient to contribute. This was adopted.

Amounts due from Students as follows:-

Seniors----------	$345.00
Juniors----------	680.00
Freshmen----------	100.00
Total----------	$1125.00

Letter read by Dean from Maryland Medical Journal giving advertising rates for five months for --$18.30. This was referred to both Deans.

Dr.Streett moved that Dr. Orrison be paid $355 for students at $5.00 each for year ending June 1, 1904, and Dr. Montell be paid $138 for work done to September 1, 1903.

No other business, faculty adjourned.

Respectfully submitted,

A C Robb M D Secy

Baltimore, April 5; 1904.

To the Board of Directors

Dental Department Baltimore Medical College:

Gentlemen:-

Your Dean begs to make the following report:-

Amount collected from all sources----------$656948

Disbursements----------4908.11

Balance----------1661.37

Deposited in Commonwealth Bank---------$645248

In hand----------11700

$656948

Respectfully submitted,

J. B. Orrison D.D.S., Dean.

Balance in Commonwealth Bank as per bank book $1544.37 Montell Treat

Baltimore, May 31; 1904.

Regular meeting of Board of Directors of Dental Department of B. M. C.

Members present: Drs. Merrick, Montell, Smith, Rowland, Crouch, Moseley and Pole.

Minutes of May 3, 17, and 26 read and approved.

The Dean made report as incorporated in minutes and accepted.

The Dean presented estimates for printing of Catalogues:

Summers Printing Co., 17-19 S. Howard St.,

Price ---B grade----------$225.00

" ---K " ---------- 240.00

20 M Wrappers size 9 x 15----------$19.00

Wrapping Catalogues per M---------- .75

Kohn & Pollock, 315-317 E. German St.

20 M ----------$230.00

P. E. Crowl & Co.,

Price--same grade and style (20M)-$203.00

Sample No. 2---------- 230.00

" No. 3---------- 245.00

Dr. Rowland moved that the bid of Summers & Co. for sample B be accepted. Carried.

Respectfully submitted,

A C Pole

Secty.

Baltimore, May 31; 1904.

To the President and Membres of Board of Directors

of the Dent. Dept. of Baltimore Medical College.

Gentlemen:-

Your Dean begs to submit the following report for year ending May 31; 1904, :-

Amount collected from all sources to date----------$ 7455.18

Disbursements to date---------- 7418.59

Balance in Commonwealth Bank---------- 36.59

Amount due from Freshman Class----$ 35.00

" " " Junior " ----- 320.00

" " " Senior " ---- 00.00

Total------ 355.00

Free work in our Infirmary was conducted at an expense of--$202.67

Has Cash in Bank May 31.04 - $36.59

Respectfully submitted,

J. G. Prison D.D.S., Dean.

There being no quorum June 7th the regular monthly meeting was adjourned to June 14th.

Baltimore, June 14; 1904.

Regular meeting of the Board of Directors of the Dental Dept. of the B. M. C.. The regular meeting of June 7th was postponed for want of quorum.

Members present: Drs. Merrick, Orrison, Smith, Crouch, Street, Earle, Hill, Moseley and Pole.

Dr. Merrick presented a letter of resignation from Dr. Montell as a member of the Dental Department Faculty. Dr. Crouch moved that the resignation be accepted. Carried. Dr. Smith of the present Board of Directors was nominated for the Deanship for the ensuing fiscal year by Dr. Street. This motion was seconded and carried.

Dr. Crouch moved that the Dean's salary be $5.00 per student. This motion was seconded and carried.

Dr. Earle moved that Dr. Cruzen be offered the chair of Dental Pathology, Dental Therapeutics and Dental Materia Medica at a salary equal to that of each of the two other teachers of Dentistry for the fiscal year, but at the end of that period he may become a member of the Board of Directors. Dr. Cruzen is to be invited to attend all meetings of the Board, but not to have the privilege of voting.

Dr. Street moved that the successor to Dr. Montell, when elected to the Board of Directors, be required to pay a sum equal to that paid Dr. Montell on his retirement. This was carried.

Dr. Crouch nominated Dr. Rowland as Treasurer for the ensuing year. Elected.

Dr. Pole was elected Secretary for the ensuing year.

Dr. Haynes was elected Chief Demonstrator for the ensuing year in the Dental Department.

Dr. Smith is to name a Demonstrator of Prosthetic Dentistry and report to Dr. Street.

Dr. Crouch moved that the Treasurer borrow as much money as is needed to meet present requirements but not to exceed $800. Carried.

Dr. Street offered the following resolutions relative to Dr. Montell's retirement.

No further business, adjourned.

Respectfully submitted,

Rec. Secty

✓ No meeting held July 5th for want of quorum.

✓ No meeting held Aug. " " "

Whereas, Wm. A. Montell D.D.S. has seen fit to resign his membership in the Board of Directors of the Dental Department of the Baltimore Medical College,

Resolved, that the Board of Directors of said Institution desires to express to him our lasting obligations for his able and loyal service in the upbuilding of the college interests and

Resolved, that we feel that in the severance of his relation with the College, we have lost in Dr. Montell an able advisor, good teacher and faithful co-worker, and

Resolved that these resolutions be spread upon our minutes and a copy forwarded to Dr. Montell by the Secretary.

Baltimore, Sept. 6, 1904.

Regular meeting of Board of Directors of Dental Department of B. M. C.

Members present: Dr. Smith, Cruzen, Merrick, Rowland, Moseley and Pole.

The Dean made report as appended.

A motion by Dr. Rowland that the auditing Committee of the Medical Department be authorized to examine the Dental Books.

Dr. Smith recommends a special motor to run the dental lathes, in place of several small ones.

No further business, adjourned.

Respectfully submitted,

L. T. Pole Secty.

Baltimore, September 6; 1904.

To Board of Directors
pental Department B. M. C.
Gentlemen:-

The Dean and Treasurer beg to submit the following report to date:-

Amount of money in Bank June 21, 1904		$ 30.59
Loan from Commonwealth Bank ($1.000 loss $20.33 int.)		979.67
Deposited from Students June 25		15.00
" " " July 1		15.00
" " " Sept. 6		35.00
" " Infirmary July 16		25.00
" " " Sept. 66		15.00
Total		1115.26

Disbursements:-

June 21	$212.00	
" 24	12.00	
" "	20.00	
July 5	7.39	
" "	12.50	
" "	13.00	
" "	35.00	
" "	.50	
" "	1.10	
" "	25.00	
" "	11.25	
" "	11.25	
" "	50.00	
" "	5.00	
" "	6.45	
" "	350.00	
" 9	5.00	
" 15	.50	
" "	5.00	
" "	10.00	
" 23	8.00	
" "	7.25	
" "	5.00	
" "	3.50	
" "	56.20	
" 30	20.00	
" "	12.00	
" "	9.75	
Aug. 12	19.87	
" "	29.25	
" "	10.00	
" "	5.00	
" 2	5.00	
" 2	7.00	
Sept. 1	20.00	
" "	5.00	1015.76
Total		

Balance in Commonwealth Bank-$99.50

Baltimore, October 4; 1904.

Regular meeting of Board of Directors of B. M. C. Dental Department.

Drs. Merrick, Reuling, Moseley, Earle, Crouch, Smith, Cruzen, Street and Rowland were present.

Instructor to areange the schedule so that Bacteriology may be taught to third year Dental men next year.

Dr. Smith makes report:

Receipts----------	$1790.26
Disbursements----------	1116.64
Balance in Bank----------	$673.62

Dr. Smith was instructed to arrange for smoker for Dental students on October 18th. Dr. Earle to make the address.

Dr. Haynes' salary was ordered to be paid.

Dean authorized to make change in lathes

The laboratory committee instructed to make change in gas pipes in Dental Department.

Dean instructed to place C & P Phone in Dental Department Office.

No other business the meeting adjoarned.

J. M. H. Rowland, Secty.
Pro tem.

Baltimore, November 1; 1904.

To Board of Directors
Dental Department B.M.C.,
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:

Balance in Commonwealth Bank June 21, 1904----------	30.59
By Note from " " " " less $20.53 int.------	979.67
Received from Infirmary acct.----------	40.00
" " Students to date----------	2125.00
	3175.26

DISBURSEMENTS

June	21---	$212.00						
"	24---	12.00	Aug.	12---	19.87	Oct.	13---	10.00
"	"---	20.00	"	"---	29.25	"	"---	10.00
July	5---	7.39	"	"---	10.00	"	"---	5.00
"	"---	12.50	"	"---	5.00	"	19---	1000.00
"	"---	13.00	"	20---	5.00	"	"---	1.80
"	"---	35.00	"	27---	7.00	"	"---	.75
"	"---	.50	Sept.	1---	20.00	"	"---	2.10
"	"---	1.10	"	"---	5.00	"	"---	5.00
"	"---	25.00	"	6---	20.25	"	29--	-12.24
"	"---	11.25	"	9---	5.00	"	"---	7.00
"	"---	11.25	"	13---	5.40	"	"	20.00
"	"---	50.00	"	15---	10.00	Nov.	1---	88.05
"	"---	5.00	"	16---	5.00	"	"	.45
"	"---	6.45	"	24---	4.25	"	"---	5.00
"	"---	350.00	"	"---	5.00	"	"---	5.10
"	9---	5.00	"	"---	14.45	"	"---	11.25
"	15---	.50	"	"---	1.53	"	"---	36.35
"	"---	5.00	"	"---	3.00			
"	"---	10.00	"	30---	20.00			
"	23---	8.25	Oct.	1---	7.00			
"	"---	5.00	"	5---	150.00			
"	"---	3.50	"	"---	6.25			
"	"---	56.20	"	"---	12.50			
"	30---	12.00	"	6---	5.00			
"	"---	20.00	"	13---	225.00			
"	"---	9.75	"	"---	10.00			

	2735.83
Balance in Bank----------	439.43
Cash in hand ----------	60.00

J. M. H. Rowland Treas.
J. W. Smith Dean.

Baltimore, December 6; 1904.

Board of Directors
Dental Department B.M.C.
Gentlemen:-

The faculty recommend that Dr. Snyder be admitted to the fourth year, if credentials are proper, and that he be allowed a remission of fees, less matriculation fee, for services rendered in Dental Department.

Minutes from May 31, to Dec. 6, 1904 inclusive, read and approved.

Dr. Smith read report as appended.

The question of Dr. Pole lecturing on Fridays to Dental men was referred to the Executive Committee and Dr. Pole.

Honor Certificates to be provided for graduates.

The Dean and Treasurer of Dental Department and Stenographer are to be bonded to the amount of $300 each.

A ball is to be given at Lehmann's Hall Thursday, Dec. 8, 1904. Faculty adjourned.

H C Pole Secty.

Baltimore, December 6; 1904.

To Board of Directors,

Dental Department B. M. C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank last report--Nov. 1, 1904----		$ 439.43
Received from Students to date--------	$ 450.00	
" " Infirmary " " -------	188.70	
" " other sources ---------	15.00	653.70
		1093.13

Disbursements to date:--	Nov. 3--	$ 1.50	
	" "--	5.00	
	" 12--	5.00	
	" 15--	10.00	
	" 19--	5.00	
	" 25--	7.00	
	" 28--	83.52	
	" "--	3.00	
	" "--	7.25	
	" "--	5.00	
	" 30--	20.00	
	Dec. 3--	5.00	157.27
Balance in Commonwealth Bank---------			$935.86
Amount in hand this date----------			55.00
			$990.86

Respectfully submitted,

J. W. Smith D.D.S., Dean

Geo. H. Rowland M. D., Treas.

Baltimore, January 3; 1905.

Board of Directors

Dental Department B. M. C.

Gentlemen:-

Regular meeting of Board of Directors of Dental Department of B.M.C.

It was decided to send out Catalogues in envelopes rather than in Government wrappers and have the typewriter send them. The Dean was instructed to have six cuts made for Catalogues.

Dr. Smith and Typewriter are to bond for $1000 each

The salaries of the Dean and Demonstrators are now due. Number of students 65. The rent is also due and is to be paid.

The Dean suggested the propriety of securing two young men as Demonstrators to run the dispensary, who will serve without salary, but may receive as compensation all moneys over and above the cost for material used.

L. C. Pole Secty.

Baltimore, January 3; 1905.

To Board of Directors
of Dental Department B. M. C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank Dec. 6, 1904----------		$ 935.86
Received from Students to date----------	$530.00	
" " Infirmary " " ----------	95.00	625.00
		1560.86

DISBURSEMENTS

Dec. 9----------	$ 5.00	
" 15----------	10.00	
" " ----------	5.00	
" 22----------	7.00	
" " ----------	20.00	
" 29----------	5.00	
" 30----------	12.50	
" 31----------	3.00	
" " ----------	.85	
" " ----------	6.40	
" " ----------	91.86	
" " ----------	5.47	
" " ----------	4.85	176.93
		1383.93
Balance on hand this date----------		50.00
		1433.93

Baltimore, February 7; 1905.

Board of Directors

Dental Department B.M.C.

Gentlemen:-

Regular meeting of Board of Directors of Dental Department of B.M.C.

Members present:- Drs. Smith, Merrick, Streett, Rowland, Penniman and Moseley.

Dean and Treasurer's report herewith accepted.

Dr. Smith moved that $1800 be distributed; $900 to Medical Department and $900 to Dental Faculty. Carried.

W. E. MOSELEY, Sec. Pro Tem.

Baltimore, February 7; 1905.

To Board Directors

of Dental Department B.M.C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank January 3, 1905		$ 1383.93
Received from Students to date	$ 1644.00	
" " Infirmary " "	90.00	1734.00
		3117.93

DISBURSEMENTS

Jan. 7	$ 5.00	
" "	5.00	
" 14	5.00	
" "	10.00	
" 20	5.00	
" 27	7.00	
" 30	20.00	
" 31	600.00	
" "	10.00	
Feb. 1	11.15	
" "	8.00	
" "	4.50	
" "	3.75	
" "	69.65	
" "	91.50	
" "	61.00	
" "	170.00	
" 3	5.00	
" 6	10.00	1101.55
		2016.38

Respectfully submitted,

Baltimore, March 7; 1905

~~To~~ Board of Directors

Dental Department B. M. C.

~~Gentlemen:~~

Meeting held on above date. Members present: Drs. Rowland, Merrick, Street, Crouch, Smith, Earle, and Pole.

Minutes of January 3rd and February 7th read and approved.

Report of Dean read and approved.

Collections to date----------$5.694 Bal. due--$1951 principally from Senior class. Report accepted.

The advertisement of Dental Department conjointly with the Medical Department referred to the two Deans; the Dental Department to pay the extra expense.

No other business Faculty adjourned.

Respectfully submitted,

J. C. Pole Sect'y.

✓ No Quorum ~~Meeting~~ in Depot.

Baltimore, March 7; 1905.

Board of Directors

Dental Department B.M.C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Amount in Commonwealth Bank February 7, 1905		$ 2026.38
(1) Received from Students to date since last report	$970.00	
" " Infirmary " "	55.00	
(2) " Dr. Cauzen -		
" " ~~Incidentals~~ "	300.00	1325.00
		3351.38

DISBURSEMENTS

Feb. 8	$900.00	
" "	300.00	
" "	300.00	
" "	300.00	
" "	132.50	
" "	5.00	
" 15	10.00	
" "	4.50	
" "	25.00	
" "	1.50	
" 18	5.00	
" 25	10.15	
" "	7.00	
" "	20.00	
" "	29.34	
" "	4.00	
Mch. 3	5.00	2058.99
		1292.39

Correction (1+2) made before signing -

Respectfully submitted,

F. W. Smith D.D.S., Dean

F. M. H. Rowland - Treas.

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN.
712 N. EUTAW STREET.

Baltimore, April 4; 1905.

To Board of Directors

Dental Department B.M.C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report:-

Amount in Commomwealth Bank March 7th, 1905		$1292.39
Received from Students since last report	$624.00	
" " Infirmary " " "	100.00	724.00
		2016.39

DISBURSEMENTS

Mch. 11	$ 5.00	
" " 14	10.00	
" "	5.00	
" 15	.75	
" "	30.00	
" "	2.00	
" "	15.75	
" "	3.75	
" "	5.00	
" 31	4.00	
" "	12.50	
" "	46.89	
" "	20.00	
" "	7.00	
" "	4.80	172.44
		1843.95

Respectfully submitted

J. W. Smith, D.D.S., Dean

L. M. H. Rowland Treas.

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN.
712 N. EUTAW STREET.

Baltimore, May 2; 1905.

To Board of Directors

Dental Department Baltimore College.

Gentlemen:-

Regular meeting of the Board of Directors of the Dental Department of the Baltimore Medical College.

Member present:- Drs. Reuling, Merrick, Smith, Orrison, Cruzen, Rowland and Pole.

The Dean read report which is appended.

Minutes of meeting of March 7th read and appreved.

Dr. Orrison moved that the Dean withhold Edgar Caldwell's marks until he has complied with the requirements. Seconded and carried.

No other business, faculty adjourned.

Respectfully submitted,

A C Pole Secretary.

Baltimore, May 2; 1905.

To Board of Directors
Dental Department B.M.C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report:-

Amount in Commonwealth Bank April 4, 1905		$ 1843.95
Received from Students since last report	$745.00	
" " Infirmary " " "	50.00	795.00
		2638.95

DISBURSEMENTS

Apr.	8	$ 5.00	
"	14	5.00	
"	"	10.00	
"	"	11.25	
"	"	2.93	
"	22	5.00	
"	27	33.73	
"	"	48.00	
"	"	12.50	
"	"	5.75	
"	"	7.00	
"	"	20.00	166.16
			2472.79

Respectfully submitted,

J. N. Smith, D.D.S., Dean.

J. M. H. Rowland Treas.

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN.
712 N. EUTAW STREET.

Baltimore, June 6; 1905.

Board of Directors,

Dental Department Baltimore Medical College.

Gentlemen:-

Regular meeting of the Board of Directors of the Dental Department of the B.M.C.

Members present: Drs. Smith, Rowland, Cruzen, Merrick, Reuling, Orrison, Hill, Earle, Crouch and Pole.

Dr. Smith read Annual Report from June 1904 to June 1905.

Auditing Committee is to examine Dental Books.

Dr. Rowland moved that the $420 be divided in the usual way--one-half to the Medical Department and one-half amoung the three Dental men.

Election of officers as follows:-

President---Dr. Merrick,
Dean---------" Smith,
Treasurer---" Rowland,
Secretary---" Pole.

Dr. Cruzen was elected as Director to fill the vacancy made by the resignation of Dr. Montell.

Dr. Smith is to be paid $500 for salary as Dean for the ensuing year by vote of faculty.

Dr. Snyder to receive salary of $50.00.

No further business, faculty adjourned.

L. C. Pole

Secretary.

Baltimore, June 6; 1905.

Board of Directors
Dental Department B.M.C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report from June 21, 1904 to June 6, 1905:-

RECEIPTS

Balance in Commonwelath Bank June 21, 1904----------	30.59
Note on Commonwealth Bank ($1000 less $20.33 int.)------	979.67
Amount received from Students --1903 - 1904----------	140.00
" " " " 1904 - 1905----------	7040.00
Matriculates for 1905 - 1906--	
Freshmen (6)----------	30.00
Junior (1)----------	5.00
Infirmary receipts----------	699.20
Sundries----------	316.65
	9241.11

EXPENSES

Infirmary----------	$ 456.29	
General Expense----------	8075.46	8531.75
Balance in Bank----------		$709.36

Due from Freshman Class 1904 - 1905----	$ 60.00		
" " Junior " " " ----	105.00		
" " Senior " " " ----	130.00	$295.00	
" " Freshman " 1903 - 1904----	35.00		
" " Junior " " " ----	170.00	205.00	

Respectfully submitted,

J. W. Smith D.D.S., Dean.

J. M. H. Rowland, M.D., Treas.

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN.
712 N. EUTAW STREET.

Baltimore, June 27; 1905.

Board of Directors

Dental Department B.M.C.

Gentlemen:-

Regular meeting of the Board of Directors of the Dental Department of B.M.C. in lieu of July meeting

Members present:- Drs. Street, Crouch, Smith, Merrick and Pole.

Minutes of last meeting read and approved.

The Dean made report which is appended.

Dr. Merrick read letter of resignation from Dr. Reuling as member of Board of Directors of Dental Department. This, by motion of the faculty, ~~which was accepted,~~ was laid on the table.

The Treasurer is authorized to borrow a sum not exceeding $700 for present needs.

The faculty authorized the Dean to be sent to Buffalo, to the meeting of the National Association of Dental Faculties, to represent the school.

No other business, faculty adjourned.

Secretary.

DENTAL DEPARTMENT
OF THE
LTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN.
712 N. EUTAW STREET.

Baltimore, June 27; 1905.

To Board of Directors

Dental Department Baltimore Medical College.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report:-

Balance in Commonwealth Bank June 3, 1905		$709.36
Received from Students since last report	$35.00	
" " E. E. Cruzen, D.D.S.	50.00	85.00
		794.36

EXPENSES

June 8	$210.00	
" "	70.00	
" "	70.00	
" "	70.00	
" "	80.97	
" "	80.97	
" "	80.97	
" "	5.00	
" 13	10.00	
" 14	10.00	
" "	5.00	
" 22	5.00	
" 27	4.00	701.91
		$92.45

Respectfully submitted,

D.D.S., Dean.

Treas.

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN.
712 N. EUTAW STREET.

No meeting for want of quorum

Baltimore, August 1; 1905.

To Board of Directors
Dental Department Baltimore Medical College.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report:

Balance in Commonwelath Bank June 27, 1905, ----------	$ 92.45
By Note from Commonwealth Bank $700(less $10.50 disc.)----	689.50
	781.95

EXPENSES

June	28	$ 12.50	
"	"	25.00	
"	"	7.00	
"	"	20.00	
"	29	4.00	
July	8	5.00	
"	13	10.00	
"	"	5.00	
"	18	11.25	
"	"	21.00	
"	"	3.15	
"	"	100.00	
"	"	5.00	
"	"	10.00	
"	20	50.00	
"	"	4.30	
"	25	7.00	
"	"	10.00	
"	"	2.84	
Aug.	1	2.00	
"	"	68.85	384.79
			397.16
Cash in hand from Students----------			20.00
			$ 417.16

Respectfully submitted,

D.D.S., Dean.
M. D., Secty.

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN.
712 N. EUTAW STREET.

Baltimore, September 5; 1905.

To Directors

of Dental Department B.M.C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report:-

Balance in Commonwealth Bank August 1	$397.16
Received from Students since last report	70.00
In hand " " " "	20.00
	487.16

DISBURSEMENTS

Aug.	5	$10.00	
"	"	4.90	
"	15	10.00	
"	"	25.00	
"	"	5.00	
"	18	280.50	
"	26	5.00	
Sept.	2	7.00	
"	"	20.00	
"	5	2.25	
"	"	3.25	
"	"	9.00	
			381.90
			105.26

Respectfully submitted,

D.D.S., Dean.

Members present Dr Smith - Rowland - Merrick - Street Atty. Grand Earle.

Treas.

Oct. 3 1905

Reg. meeting of the Board of Directors of the Dental Department of the B.M.C.

Absent to present Drs Cowgill, Smith, Merrick, Hall, Mosley, Cook & Pope

The Dean recommended that doors be placed at the Anatomical Laboratory in order to prevent the odor from the dissecting room penetrating the dental department. This was referred to the Exec. Com. of Medical department.

The Dean read report which was approved.

Minutes of June 27 read & approved.

Dr Smith reports that the Typewriter requests an increase of salary. By motion it was agreed by the faculty to pay this increase of one dollar per week, making salary $6.00 per week.

H. C. Pope Secy

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN.
712 N. EUTAW STREET.

Baltimore, October 3; 1905.

Board of Directors,

Dental Department B.M.C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank September 5th, 1905---------$	105.26
Received from Students since last report----------	1430.00
	1535.26

DISBURSEMENTS

Sept. 7----------	$ 5.00	
" "----------	9.20	
" 14----------	5.00	
" "----------	10.00	
" 23----------	5.00	
" 25----------	.90	
" "----------	2.38	
" "----------	1.38	
" 27----------	7.00	
" "----------	20.00	
" 30----------	2.60	68.46
		1466.80
Cash on Hand		55.00

Respectfully submitted,

D.D.S., Dean.

M.D., Treas

Reg. Meeting. Nov. 7. 1905

Members present Dr Rowland. Rentling. Smith
Cruzer. Merrick Earle. & Pike

The minutes of Oct. 3. read & approved.

Dr Rowland stated that he had looked into the question of pr[illegible] odor from dissecting room into the dental department, but saw no way of avoiding the trouble. An exhaust fan is suggested and will be considered.

The dean read a report which is appended.

The dean recommends that 1500$ be divided between the Med. dept and the Dental dept as 700$ to the Med. dept. & 200$ each to Drs Osmun Cruzer & Smith. This was adopted

A Communication from the Institute of Dental Retrogression was read by the Secretary

A. P. Pike Secy

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN.
712 N. EUTAW STREET.

Baltimore, November 7; 1905.

To Board of Directors
Dental Department B.M.C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank October 3, 1905	$1466.80
Cash in Hand October 3, 1905	55.00
Received from Students since last report	1930.00
	3451.80

DISBURDEMENTS

Oct.	7	$ 5.00	
"	12	700.00	
"	"	5.20	
"	"	6.00	
"	"	10.00	
"	18	22.50	
"	"	6.60	
"	"	6.00	
"	26	5.00	
"	"	6.00	
"	"	2.81	
"	"	10.00	
"	"	5.00	
"	"	4.99	
"	"	18.00	
"	27	20.00	
Nov.	1	600.00	
"	"	8.00	
"	"	2.45	
"	"	11.25	
"	"	7.25	
"	"	5.65	
"	"	2.50	
"	"	46.86	
"	"	2.25	1519.31
			1932.49

Cash in Bank	$1797.49
" " Hand	135.00

Respectfully submitted,

D.D.S., Dean.

M.D., Treas.

Reg meeting Dec 5 1905

Members present Drs Mosley, Smith
Cruzan Merrick Shell Hale & Pb

Minutes of Nov 7 read & approved

The dean read report as appointed

A. P. Tolle Secy

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN.
712 N. EUTAW STREET.

Dec 5 0.

To Board of Directors
Dental Department B.M.C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank November 7, 1905	$1797.49
Cash in hand November 7, 1905	135.00
Deposited from Students since last report:	110.00
Received from Infirmary	85.00
	2127.49

DISBURSEMENTS

Nov.	8	$750.00	
"	"	250.00	
"	"	250.00	
"	"	250.00	
"	"	6.00	
"	15	12.00	
"	"	6.00	
"	25	6.00	
"	29	18.00	
"	"	8.00	
Dec.	5	8.10	
"	"	12.50	
"	"	46.47	
"	"	250.00	1873.07
			254.42

Respectfully submitted

D.D.S., Dean.

M. D., Treas.

Reg. meeting. Jany. 2 1906

Minutes of Dec 5 1905 read & approved

The Dean made report as appended.

Dr Mitchell discussed the advisability of having a man canvass for the medical department of the College.

This was referred to the two deans

Members present. Drs Mitchell, Conrad, Eccles, Rowland, Merrick, Mosey & Pole.

Dr Jones to report at next meeting as to the advisability of a man for the College business.

C C Pole Secy

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN.
712 N. EUTAW STREET.

Baltimore, January 2; 1906.

To Board of Directors

Dental Department B.M.C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank December 5, 1904----------	$ 254.42
Received from Students and deposited since last report----	210.00
" " Infirmary " " " " " "	35.00
	499.42

DISBURSEMENTS

Dec.	6----------	$ 6.00	
"	14----------	1.00	
"	"----------	15.00	
"	"----------	8.00	
"	"----------	25.00	
"	23----------	6.00	
"	27----------	15.00	
"	"----------	22.80	
"	"----------	6.00	
"	29----------	2.25	
"	"----------	5.51	
"	"----------	5.09	
"	"----------	42.36	160.01
			339.41
Cash in hand January 2, 1906----------			25.00
			364.41

Respectfully submitted,

D.D.S., Dean

M.D., Treas.

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN.
712 N. EUTAW STREET.

Supplementary report to June 1906

5

Baltimore, January 2; 1906.

To Board of Directors

Dental Department B. M. C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank December 5, 1905----------	$ 254.42
Received from Students and deposited since last report:--	210.00
" " Infirmary " " " " " --	35.00
	499.42

DISBURSEMENTS

Dec. 6----------	$ 6.00	
" 14----------	1.00	
" "----------	15.00	
" "----------	8.00	
" "----------	25.00	
" 23----------	6.00	
" 27----------	15.00	
" "----------	22.80	
" "----------	6.00	
" 29----------	2.25	
" "----------	5.51	
" "----------	5.09	117.65
Balance in Commonwealth Bank----		381.77
Cash in hand January 2, 1906----------		25.00

Respectfully submitted,

D.D.S., Dean.

M.D., Treas.

Reg. meeting Feb 6 1906

Members present. Drs Smith, Cruzan, Rowland, Merrick, Earle, Shull, Crouch & Pb

Minutes of the last meeting read and approved with supplementary report (see opp page)

A period of recess and then approve

The Dean reports that in his opinion 8 Medical students for next year.

Dr Hosmer states for the Curriculum Committee that the students in the 4th year class seem to have the opportunity given them of receiving the lectures of both sections. Dr Smith states that this arrangement can easily be made.

One of the students Crawford who has been ordered to go to Colorado for his health has asked for a return of 1/2 of his fees. 50$. This request was granted.

The question of sending a Commerce to school students was again discussed. The proposition is that we can pay expenses for 10 students, amounting to 250$. the to become 100$ per Capita but if unable we are to use Commerce ourselves to the Amt of the expenses for 10 students.

Dr Shull moved that the proposition be accepted as for the Dental Dept. that is to pay 25$ per Capita & 100$ for expenses. This was dropped.

The 10th meeting was set for the Commencement of the Infirmary at 8 o'clock PM

A. C. Pope Secy

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN.
712 N. EUTAW STREET.

Baltimore, February 6; 1906.

To Board of Directors
Dental Department B. M. C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank December 29, 1905, as per statement of January 2,1906----------	$ 381.77
Received from Students and deposited since last report--	1210.00
" " Infirmary " " " " " --	110.00
	1701.77

DISBURSEMENTS

Jan. 4----------	$ 60.00	
" "----------	30.67	
" "----------	6.00	
" "----------	43.96	
" 12----------	.50	
" "----------	2.50	
" "----------	11.25	
" "----------	30.00	
" "----------	6.00	
" "----------	15.00	
" "----------	10.00	
" 20----------	6.00	
" 24----------	15.00	
" "----------	8.00	
" 27----------	5.60	
" 30----------	2.25	
Feb. 3----------	18.75	
" "----------	8.40	
" "----------	72.03	
" "----------	15.00	
" "----------	6.00	
" "----------	.75	373.66
Balance in Bank----------		1328.11
Cash in hand----------		65.00

Respectfully submitted,

D.D.S., Dean,

M.D., Treas.

March 6 1906

Board of Directors of the Dental Dept of the P.M.C.

Members present Drs Merrick Shull Cruzen Grant. Rowland Shull & Pole

The Secretary read letters from various colleges relative to fees - nearly all of which have fees of 150$.

The Minutes of the last meeting were read & approved

Dr Grant moved that our fees of 100$ be retained. Carried.

The Dental Dept by vote decided to employ a canvasser for students at 35$ per capita

No other business faculty adjourned

W C Pole

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN.
712 N. EUTAW STREET.

Baltimore, March 6; 1906.

To Board of Directors

Dental Department B. M. C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank February 6, 1906----------	$1328.11
Received from Students and deposited since last report---	450.00
" " Infirmary " "----------	85.00
	1863.11

DISBURSEMENTS

Feb.	10----------	$ 6.00	
"	14----------	15.00	
"	"----------	6.00	
"	24----------	7.06	
"	"----------	50.00	
"	"----------	8.00	
"	28----------	90.00	
"	"----------	15.00	
"	"----------	2.25	
"	"----------	6.00	
"	"----------	15.00	
Mch.	5----------	12.50	
"	"----------	66.47	299.28
	Balance in Commonwealth Bank----		1563.83

Cash in hand not deposited from Students----------	55.00
	1618.83

Respectfully submitted,

D.D.S., Dean.

Md. Treas.

Apr. 3 1906.

Reg. Faculty meeting = (Dental Dept.)
Minutes of March 6th read and approved.
Members present Drs Smith, Merrick, Kenling, Crouch, Rowland & Pole.
Fees by motion which was seconded are authorized to be returned to Mr. Tamayo who has to return to S. America on account of sickness in his family, these fees having been paid on next year's tuition - Amt. $25.00.

Rev. Mr Klein is to open prayer & pronounce benediction at the Commencement.

Letters from various secretaries of Dental Examiners were read & nearly all claiming that the membership in the Asso. of Dental Colleges or not will not affect the standing of our students.

A. C. Pole D.D.S.

Baltimore, April 3; 1906.

To Board of Directors

Dental Dept. B.M.C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank March 6, 1906----------	$1563.83
Received from Student and deposited since last report----	635.00
" " Infirmary " " " " " -----	30.00
	2228.83

DISBURSEMENTS

Mch.	8----------	$ 6.00	
"	14----------	4.25	
"	" ----------	15.00	
"	"----------	6.00	
"	24----------	3.96	
"	"----------	6.00	
"	28----------	15.00	
"	"----------	8.00	
"	"----------	15.00	
"	31----------	2.25	
Apr.	3----------	4.30	
"	"----------	8.00	
"	"----------	37.09	130.85
	Balance in Commonwealth Bank----		2097.98

Respectfully submitted,

D.D.S., Dean,

M. D. Treas.

May 1 1906

Regular meeting of the Board of Dean of the Dental Dept of the B.U.C.

Members present Drs Merrick, Smith, Crouch, Shutt, Earle & Pole

Minutes of April 3 read & approved.

Amt due from students as reported by Dean —

Senior	360	
Junior	15	
Freshman	195	
	$570	

The Dean nominates Drs Conley & Bolles as demonstrators of the Infirmary during Summer without salary — to be paid out of the excess of receipts over expenditures, all bills contracted to be paid by them.

Dr Shutt moved that Dr Smith be added to the Curriculum Committee as a representative of the Dental Department.

H C Pole Secy

Baltimore, May 1; 1906.

To Board of Directors
Dent. Dept. B.M.C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Ban April 3, 1906----------	$2097.98
Received from Students and Deposited since last report---	675.00
" " Infirmary " " " " " ---	75.00
	2842.98

DISBURSEMENTS

April	7----------	$ 6.00	
"	" ----------	25.00	
"	14----------	100.00	
"	"----------	.75	
"	"----------	30.00	
"	"----------	6.00	
"	"----------	1.25	
"	12-~~(Duplicate)~~----------	11.25	
"	21----------	6.00	
"	26----------	15.00	
"	28----------	8.00	
"	30----------	50.00	
May	1----------	665.00	
"	" ----------	250.00	
"	" ----------	600.00	
"	" ----------	90.00	
"	" ----------	60.00	
"	" ----------	11.25	
"	" ----------	7.26	
"	"----------	21.00	1963.76
	Amount in Bank----------		884.22
Cash in hand----------			95.00
	Grand total---------		979.22

Respectfully submitted,

D.D.S., Dean.

M. D., Treas.

June 6 .. 1906

Regular Faculty meeting of the Dental Dept.

Minutes of April + May read and approved.

Members present Drs Merrick, Streett, Smith, Cruzen, Orrison, Rowland, Crouch + Pole

The Dean's report shows a balance on hand and in bank. 721.42

Profits from infirm 181.46 to be divided

539.96 Total

~~between~~ equally between the Dental + Medical dept. according to contract viz. 269.98

The following officers elected.

President Dr Merrick

Dean. Prof. J. W. Smith

Treasurer Prof. H. H. Rowland

Rec. Secy. Prof. A. C. Pole

The Secy cast vote.

The selection of demonstrators + assistants was left to the Dental Dept. subject to ratification at the next meeting.

Dr Orrison moved that the Dean today be 500 amended by Dr Cruzen that today be made 600 carried.

A C Pole Secy

Baltimore, June 5; 1906.

To Board of Directors
Dental Department B. M. C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank May 1, 1906,----------	$884.22
Rec. from Students, (including Cash on Hand May 1, 1906) and deposited since last report----------	315.00
" from Infirmary and deposited since last report------	52.00
	1251.22

DISBURSEMENTS

May	2	$ 4.00	
"	"	6.00	
"	12	70.25	
"	"	20.00	
"	"	7.30	
"	"	38.59	
"	"	6.00	
"	15	50.00	
"	"	47.40	
"	"	15.00	
"	16	6.00	
"	"	31.00	
"	23	105.00	
"	"	42.00	
"	"	8.00	
"	31	5.75	
"	"	12.50	
"	"	6.00	
"	"	15.00	
June	5	4.20	
"	"	44.15	
"	"	5.75	549.89
		Balance----------	701.33
		According to Check Book error of----------	.09
			701.42
		Cash in hand not deposited----------	20.00

omitted

Oct. 2 1906 [illegible] 4-months next pay

The Reg meeting of the Board of Directors of the Dental Dept of the B.M.C

Meeting called to order by Dr Merrick

Members present Dr Merrick Smith Rowland, Crouch, Eaton Mosher Cruzon Hill & Pole

Dr Smith made report

Dr Smith reported the Dr. ~~B.M.C~~ suspended as member of the Nat. Association of Dental faculties for not raising fees.

Motion to place Ad. with college paper "Triangle" not to exceed 25$ adopted.

A motion by Dr Smith to have Freshman & Seniors divide practical Analomy into two years, instead of one was adopted

On Motion of Dr Smith the following gentlemen were elected to positions viz.

Dr Kennon W. Egerton Clem Prof in charge of operative & prosthetic clinic Salary 250$.

Dr Edwin K. Cochran Dem. Prosthetic Dentistry Salary 20$ per month

Dr. J. P. Haynes Lecturer on Dental Histology no salary, ~~Operative Dentistry no salary~~

Dr Irvin C Batts Dem. on ~~oral~~ Operative Dentistry no salary.

On motion of Dr Crouch a committee was appointed to frame letter in reply to announcement made by Dr Gorgas. The Com. Smith Merrick & Hill adopted A C Pole Sec

Baltimore, October 2; 1906.

Board of Directors
Dental Department B.M.C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank August 31; 1906		$452.55
On hand last report and deposited		20.00
Received from Students "		1845.00
		2317.55

EXPENSES

Sept.	8	$ 6.00	
"	"	12.50	
"	10	7.50	
"	"	6.00	
"	"	15.00	
"	11	295.00	
"	22	6.00	
"	29	9.02	
"	"	4.50	
"	"	2.81	
"	"	27.57	
"	"	8.00	
"	"	15.00	414.90
"	"		1902.65
Cash in hand			230.00
			2132.65

Respectfully submitted,

D.D.S., Dean.

J. M. H. Rowland M.D., Treas.

Sept. 4 1906.

Regular meeting of the Bd. of S. of the B.M.C.
Dental Dept.

Members present. Dr Smith. Cushing. Merrick
Earle - Rowland -

Report of Treas. & Dean read by Dr Smith Dean.

Report accepted.

Dr Smith moved that a representative be sent
to Annual meeting of Nat Asso at Atlanta.
Dr Smith was appointed delegate.

No other business this faculty adjourned

J. M. H. Rowland Sec Pro Tem

Baltimore, September 4; 1906.

Board of Directors
Dental Department B.M.C.
Gentlemen:-

No meeting of Board being held during the month of July beg to submit the following report for months of July and August:-

Balance in Commonwealth Bank July 3rd,1906----------	$ 10.92
Received from students and deposited since last report---	160.00
Commonwealth Bank note of $700(less dis. $$10.50)---------	689.50
	860.42

Expenses

July	7----------	$ 6.00	
"	13----------	15.00	
"	"----------	6.00	
"	21----------	6.00	
"	26----------	8.00	
"	"----------	5.00	
"	"----------	7.63	
"	27----------	27.75	
"	"----------	15.00	
"	30----------	50.00	
"	"----------	50.00	
Aug.	3----------	30.00	
"	" ----------	6.00	
"	7----------	50.00	
"	"----------	50.00	
"	8----------	6.00	
"	"----------	15.00	
"	13----------	11.25	
"	"----------	6.95	
"	"----------	4.20	
"	"----------	3.30	
"	"----------	6.00	
"	22----------	8.00	
"	28----------	15.00	
"	"----------	3.79	
"	"----------	6.00	417.87
			442.55
Cash in hand----------			10.00
			452.55

Nov 6 1906.

Regular Meeting of the Bd. of D. of BMC Dental Dep

Members present. Drs Cruzen Sheets, Earle, Crouch, Rowland, Moseley, Smith, Reeling, Merrick & Pole.

Report of Dean on Cp, pay.

Bal on Commencement	1st	1902.65
Rec'd from students & deposits		2115.00
		4017.65

Disbursements $3270 including 1200 being 1/2 of

distribution

By motion the action of the Board Committee on distributing 2400 equally between the Dental & Medical Depts was approved.

Dr Sheets moved that the Dean be authorized to pay 50$ for advertising. Carried

The Dean is authorized to issue a duplicate diploma to Dr Ottiff upon affidavit to the effect that his diploma was burnt.

Adjourned

A C Pole Secy

Baltimore, November 6; 1906.

To Board of Directors

Dental Department B.M.C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank October 2, 1906----------	$1902.65
Received from Students and deposited----------	2115.00
	4017.65

EXPENSES

Oct.	5----------	$ 2.25	
"	"----------	71.90	
"	5----------	14.50	
"	"----------	1.80	
"	"----------	2.50	
"	"----------	6.00	
"	"----------	11.25	
"	6----------	1200.00	
"	"----------	400.00	
"	"----------	400.00	
"	"----------	400.00	
"	"----------	6.35	
"	13----------	6.00	
"	15----------	15.00	
"	20----------	6.00	
"	"----------	700.00	
"	"----------	6.50	
"	"----------	4.56	
"	"----------	10.00	
"	"----------	6.00	3270.61
October 30., in Bank----------			747.04

Respectfully submitted

D.D.S., Dean

M.D., Treas.

Balto Jany 8 1907

Regular faculty meeting of the
Dental dept of the BMC

Members present Drs Smith Rowland
Mosley Crouse & Pole

Minutes of the last meeting read and approved

The dean suggests May 21 as date of
commencement and is authorized to
confer with the dean of the medical dept
in reference thereto.

Dr Smith is authorized to pay Mr Fuller
$5 now due for canvassing for students

The dean presented report as appended

A C Pole Secy

Baltimore, January 8; 1907.

To Board of Directors
Dent. Dept. B.M.C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank December 4, 1906	$ 567.70
Received from Students and deposited since last report	516.00
" " Infirmary " " " " "	100.00
	1183.70

EXPENSES

Dec.	8	$ 1.44	
"	"	12.50	
"	"	11.90	
"	"	6.00	
"	11	127.49	
"	"	15.00	
"	15	12.35	
"	"	1.25	
"	"	.75	
"	"	6.00	
"	19	20.00	
"	"	6.00	
"	"	15.00	
"	29	8.00	
Jan.	5	2.25	
"	"	5.27	
"	"	4.50	
"	"	10.00	
"	"	6.00	271.70
		271.70	912.00

Feb. 5 1907

Reg. meeting of the Bd. of Directors of the Dental Dept. of the U.M.C.

Members present Drs Merrick, Crozier, Reuling, Rowland, Smith, Stutts, Mosby & Pole.

Minutes of Jany 8 read and approved.

$9.815 shown be collected for this session
3974 to be collected

The Auditing Com. is instructed to Examine the books as soon as possible

Dr. Smith made report of Chicago meeting.

Tues. May 21. is determined upon for joint commencement. Academy to be secured if possible

Dr. Smith is appointed one of the Committee of 3 to look after invitations for joint Commencement

Dr Smith appointed a committee of one to see about securing Food Checks

A C Pole Secy

	Mettallurgy and Orthodontia.	Materia Medica and Pathology.	Operative Dentistry.	Operative and Clinical Surgery.	Prosthetic Dentistry.	Total.	
Max Lewin.	70	89	75	75	87	396	
H. R. Aldridge	89	90	95	88	88	450	1
A. N. Chappell.	99	94	95	88	94	470	2
H. A. Ferris.	95	92	91	95	93	466	3
R. J. Reigle.	91	82	96	75	75	419	
N. A. Katibah.	100	100	94	98	98	490	4
J. P. Young.	98	92	94	60	87	431	
W. M. Delavan.	82	99	99	95	80	455	6
H. H. Haymond.	88	94	90	85	85	442	
L. C. Minter.	97	94	94	96	88	469	5
R. R. Merryman.	78	84	83	76	75	396	
R. M. MacGibbon.	88	94	93	98	92	465	7
L. C. Miller.	82	84	82	78	88	414	
S. W. May.	76	40	69	75	70	310	
A. Goberman.	91	90	94	85	85	445	4
Louis Levy.	87	93	92	75	90	437	
J. M. Gordon.	81	86	93	75	85	420	
R. P. McCarthy.	96	93	96	75	81	441	
J. N. Collins.	95	89	91	88	87	450	
E. J. Leslie.	75	86	82	75	85	403	
A. K. Leon.	89	85	91	98	85	448	
L. F. Metzger.	84	88	93	95	88	448	

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN,
712 N. EUTAW STREET.

Baltimore, February 5; 1907.

To Board of Directors
Dental Department B.M.C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank January 5, 1907----------	$ 912.00
Received from Student and Deposited since last report----	1075.00
" " Infirmary " " " " ----	125.00
	2112.00

EXPENSES

Jan.	10	$ 87.85	
"	"	600.00	
"	"	300.00	
"	"	6.00	
"	"	11.25	
"	15	15.00	
"	"	116.63	
"	16	6.00	
"	26	24.07	
"	"	2.25	
"	"	6.00	
"	30	15.00	
"	"	8.00	
Feb.	1	5.01	
"	"	24.25	
"	4	4.25	1231.56
			880.44

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN,
712 N. EUTAW STREET.

Baltimore, February 28; 1907.

To Board of Director

Dental Dept. B. M. C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank Feb. 9, 1907----------	$ 880.44
On hand not deposited " " " ----------	15.00
Received from Students since last report and deposited---	515.00
" " Infirmary " " " " " ---	125.00
	1535.44

EXPENSES

Feb.	6----------	$ 20.00	
"	8----------	6.00	
"	"----------	1.50	
"	"----------	4.65	
"	15----------	70.94	
"	"----------	15.00	
"	"----------	6.00	
"	23----------	2.40	
"	" ----------	6.00	
"	" ----------	70.00	
"	25----------	105.00	
"	26----------	15.00	
"	"----------	4.91	
"	28----------	1.00	328.40
			1207.04

March 5 – 1907

Reg. meeting of the Bd. of Directors of the B. M. C. Dental Dept.

Members present Drs Merrick Cruzen Smith, Hiett Rowland & Pole

Minutes of Feb 5 read and approved

Dr Smith as Com. of Com. reports that Foos Theatre cannot be secured for Commencement –

Dr Smith is requested to look at the Hall of the Maryland & compare with Academy.

The Dean presents bids for Catalogue — 20000 $35 – 30000 $45 – Pgs & Ex. $74.50 — $119.50

By motion the Dean is requested to obtain bids for 30000 of 32 pages each & report

Adj. A C Pole Sec'y

See report of Dean for Feb 28. on opp. page.

April 2 1907

Reg. meeting of the Board of Directors of the Dental Depart of the R.M.C.

Members present Drs Merrick, Smith Crouch Kirkland Truett, Mosley, Earle & Pole.

Minutes of March 5 read and approved.

Report of Dean read and appended.

Dr Crouch moved that the Prof. of Chemistry eliminate all questions pertaining to physiological chemistry from the Exam. of Senior Class in Dentistry. Carried.

The time of Exam. for 1st yr. dental men was referred to the two deans and the Prof. of Chemistry.

Adj. to Apr. 16 1907

A.C. Pole Secy

Baltimore, April 2; 1907.

To Board Of Directors

Dental Department B.M.C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report:-

Balance in Commonwealth Bank February 28, 1907----------	$1207.04
Received from Students and deposited since last report----	1120.00
" " Infirmary " " " " " ----	75.00
" " I. S. Olliff(Duplicate Diploma)----------	5.00
	2407.04

EXPENSES

Mch.	2	$ 8.00	
"	"	20.00	
"	6	12.50	
"	"	4.60	
"	"	6.00	
"	14	65.12	
"	"	4.00	
"	"	2.25	
"	"	50.00	
"	"	15.00	
"	"	6.00	
"	18	5.00	
"	23	2.64	
"	"	6.00	
"	26	55.00	
"	"	30.00	
"	27	20.00	
"	"	15.00	
"	"	4.51	
"	"	8.00	359.62
			2067.42

April 16 1907

Special meeting of the Bd. of D of Dental Dept
of the U. M. C.

Members present Drs Smith Crozier Merrick
Shell Earle & Pole

Dr Shell moved that the fees for Freshman
& Junior classes be 150 $.
and that Dr Smith shall feel his way by
correspondence as to whether or not this act
may induce the school to get standing in
the Asso. of Dental Faculties. carried

It was decided to limit the number
of catalogues to 2200 — of 32 pages each
& cover

Dr Smith was authorized to ask for bids
& to give contract to the lowest responsible
bidder.

A C Pole Sec

May 7 1907 Dental Bd of Directors

Members present Dr Smith, O'Reilly, Hull, Crozier, Rowland, Earle, Welch & Pole

Minutes of Apr. 2 & 16 read & approved

Letter read from J. P. Gray of Vanderbilt Univ. Chr. of Ad Interim Com. stating that this school may be restored to full membership giving an Ohio school as a precedent for this statement.

Report read & approved.

The Catalogues are to be furnished by Summers for $10.

The Minimum requirement for graduation was discussed. Mr. Geo W. Whitney of Univ. of Buffalo by letter from Dean is referred to this school if he can pass on Oral Pathology upon which he was conditioned.

Dr Smith is asked to get a ruling upon this subject.

A Pole Secy.

Baltimore, May 7; 1907.

To Board of Directors
Dental Department B. M. C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report:-

In Commonwealth Bank Mch. 30, 1907	$2067.42	
Received from Student since last report and deposited	1554.00	
" " Infirmary " " " " "	95.00	
		3716.42

EXPENSES

Apr.	5	$ 2.50	
"	6	5.25	
"	"	43.65	
"	"	6.00	
"	"	5.00	
"	"	4.00	
"	13	11.25	
"	"	6.00	
"	"	15.00	
"	"	43.00	
"	20	.90	
"	"	94.50	
"	"	.98	
"	"	6.00	
"	25	25.00	
"	"	1040.00	
"	"	6.00	
"	29	2.00	
"	"	15.00	
"	"	20.00	
"	30	250.00	
"	30	5.68	
"	"	7.93	1610.36
			2106.06

Respectfully submitted,

D.D.S., Dean.
M. D., Treas.

Dental Faculty. June 4 1907

Members present Dr Merrick, Smith - Cruzan Grant Reuling - Rowland, Stuart, Morley + McG.

Minutes of May 7 read + approved -

Dr Smith states that he has communicated with the Ad Interim Committee and has been informed that this College has been reinstated.

Report of Dean read + approved.

The following statement was made by the Dean

Receipts for	1903 - 4	6885.
" "	1904 - 5	7250
	1905 - 6	6955
	1906 - 7	9560.

No examination fee is to be returned to those men who failed but they may be excused from a second exam. fee.

The minimum mark required for promotion shall be 70 in dental branches + 50 in medical branches and a general average of 75. on all.

Dr Stuart moved that a division of 900 be made equally to the Medical + Dental Depts. (450 to each) Carried.

The following officers were elected -

President Dr Merrick
Vice Dr Smith
Treas. Dr Rowland.
Rec. Secy A C McG

Dr Merrick moved that Dr Smith's Salary be increased to 900 $ seconded by Dr Rowland + Carried

Adjourned Sitting at 8 PM

A C McGregor

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE.
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN,
712 N. EUTAW STREET.

Baltimore, May 31; 1907.

Board of Directors
Dental Department B.M.C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank April 30, 1907----------	$2106.06
Received from Students and deposited since last report----	420.00
" " " Infirmary " " " " ----	57.75
" " S. K. Merrick, M. D. (Cuspidor Bowl)--------	3.50
	2587.31

EXPENSES

May	2	$170.00	
"	"	12.50	
"	4	6.00	
"	11	6.00	
"	15	15.00	
"	"	52.12	
"	"	1.00	
"	"	6.00	
"	24	7.00	
"	"	15.45	
"	"	6.00	
"	"	151.25	
"	28	28.00	
"	"	20.00	
"	"	3.00	
"	"	3.00	
"	29	6.50	
"	31	600.00	
"	"	300.00	
"	"	51.97	
"	"	15.00	
"	"	8.00	
"	"	73.90	1537.69
			1049.62

June 7 1907

Special meeting

Members present Drs Menzies, Smith, Rowlands, Cornish, Crozier, + Pole.

Dr Smith suggests that a dental graduate be appointed an assistant in the Chemical laboratory.

This was referred to Dr Brown. Mr Davis to report.

Dr Smith asks that the Chem. Exam. papers be reviewed and if possible - give passing marks to Ellwin McCarrier + Brown.

By-vote - Carried.

Dr Smith asks for increased room.

A C Pole Sy

July 2 1907

Regular Dental Faculty meeting or Board of Directors of the Dental Dept of the B. M. C.

Members present Drs Merrick, Hall, Mills, Rowland, Crozier, Mills + Pole. Minutes of June 4 + June 7 read + approved.

Report of Dean read + accepted.

Dr Merrick presented a letter from Dr J. E. Ormsby tendering his resignation as a member of the Board of Directors of the Dental Department.

It was moved + seconded that Dr Ormsby's resignation be accepted - Carried

The Dean was requested to write a note to Dr Orman stating that his resignation has been accepted and regrets.

Dr Moseley moved that the Board of Dentistry pay to Dr Orman $50; on his resignation.

Drs Cruzan & Smith agreed to advance this money.

Dr Moseley moved that we accept Drs Cruzan & Smith's proposition to advance the $50 to Dr Faculty until Drs deemed advisable to elect his successor who will reimburse Comm.

Dr Smith moved that we pay Dr Egerton $50 as demonstrator Comm.

Dr Smith moved that Dr Corcoran receive $20 per month for 7 mos. Comm.

Dr Botts was elected at a salary to be arranged for not to exceed 100 & reported next meeting Cd.

Dr Haynes was elected on Hygiene at $50 Cd.

Dr Smith by motion is to be sent as delegate to the convention of Dental Faculties to be held at Minneapolis.

Hereafter by motion it was decided to hold the regular meeting of the Bd of Directors of the Dental Dept of the BMC on the last Tuesday night in the month instead of the 1st Tuesday.

The next meeting is to be called for the last Tuesday in September.

A. C. Hall Secy

Baltimore, July 2; 1907.

To Board of Directors

Dental Department B.M.C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank June 5; 1907,----------	$1049.62
Received from Students since last report and deposited----	90.00
	1139.62

EXPENSES

June 7----------	$450.00	
" "----------	150.00	
" "----------	150.00	
" "----------	150.00	
" "----------	6.00	
" 15----------	15.00	
" " ----------	6.00	
" 22----------	6.00	
" 29 ----------	8.00	
" " ----------	15.00	
" " ----------	50.00	1006.00
		133.62

Respectfully submitted,

D.D.S., Dean.

M.D., Secty.

Reg. Meeting of the Bd. of Directors of the Dental Dept of P.H.M.C
Sept 24. 1907

Members present Drs Smith. Meinck, Rowland Hewitt & Pole

Minutes of July 2 read and approved –
No meeting held in Aug. for want of quorum.

Dr Smith read report of Dean which report is appended.
Report accepted.

Dr Earles resignation as member of the Board of Council of the Dental Dept of P.H.M.C was presented and accepted with regrets.

The Dean made report of Minneapolis meeting.

The Dean reports that the cost of tables for dental Lab. & Closet Room as estimated by M. L. Wright will be about 152 $.

Dr Smith recommends that the Dental Dept hold a reception for the students about the middle of Oct. Adopted

Attest
A. C. Pole Secy

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE.
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN,
712 N. EUTAW STREET.

Baltimore, September 24; 1907.

To Board of Directors
Dental Department B.M.C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank June 30, 1907	$153.62
By Commonwealth Note of $700 less discount $10.50	689.50
Received from Students July, 1907	50.00
" " " " August "	95.00
" " " " September"	225.00
	1193.12

EXPENSES

July 3	$ 50.00	
" 5	6.00	
" 10	50.00	
" "	.50	
" 12	6.00	
" "	15.00	
" 19	2.36	
" "	19.65	
" "	34.75	
" "	11.25	
" "	6.00	
" "	5.00	
" 23	8.00	
" "	50.00	
" 31	15.00	
Aug. 2	6.00	
" "	102.80	
" "	1.50	
" 3	410.00	
" 10	6.00	
" 15	15.00	
" 17	6.00	
" "	4.40	
" 24	6.00	
" 28	.72	
" "	3.75	841.68
	841.68	351.44

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE.
BALTIMORE, MD,
J. W. SMITH, D. D. S., DEAN,
712 N. EUTAW STREET.

Amount forward-------- $ 351.44

Aug. 28	$ 8.00	
" "	15.00	
" "	8.00	
Sept. 7	6.00	
" "	10.00	
" 11	30.00	
" "	12.50	
" "	4.15	
" "	.50	
" 14	6.00	
" "	15.00	
" 21	6.00	
" 24	34.16	155.31
		196.13

Respectfully submitted,

D.D.S., Dean.
M.D., Treas.

Reg. meeting of the Bd of Directors of the Dental Dep't of BMC

Oct 29.

The Bd of Directors of the Dental Dep't of the BMC met in regular session

Meeting called to order by Dr Merrick. Present Drs Merrick Rowland, Smith Sheett (Moseley by proxy) Cruzen.

Ordered that fifty five dollars be returned to Jos. H. Davis student on account of inability to pass entrance examination. Dr Smith read report (accompanying) adopted.

Dr Sheett made motion to divide between the Medical & Dental sides - fund of twenty four hundred dollars (2400)

Adopted.

Dr Rowland made a motion to send Dr Cruzen to Boston to investigate reasons for failure of students of this college to pass Massachusetts State Board of Examiners unless a favorable answer to Dr Smith's letter be received -

Adopted.

Dr Rowland made a motion that Dr Smith by six dental chairs for use in infirmary at cost not to exceed sixty dollars each - Adopted -

E. E. Cruzen Secy. Pro Tem

Baltimore, October 29; 1907.

To the Directors
Dental Department B.M.C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank September 24th, 1907,----------	$ 132.13
Received from Students and deposited since last report-	3684.00
	3816.13

EXPENSES

Sept.	27----------	$ 8.00	
"	28----------	15.00	
Oct.	5----------	6.00	
"	11----------	3.68	
"	"----------	3.68	
"	11 ----------	1.34	
"	"----------	152.50	
"	"----------	10.30	
"	"----------	11.25	
"	"----------	6.50	
"	"----------	4.15	
"	"----------	6.00	
"	12----------	46.52	
"	15----------	700.00	
"	"----------	15.00	
"	19----------	6.00	
"	"----------	24.00	
"	"----------	.50	
"	22----------	5.00	
"	25----------	8.75	
"	"----------	5.56	
"	"----------	6.00	
"	"----------	7.99	
"	26----------	15.00	
"	"----------	8.00	
"	"----------	1200.00	
"	"----------	600.00	
"	"----------	600.00	
"	"----------	2.85	
"	"----------	3.90	
"	"----------	55.00	3545.67
			270.46

Nov 26 1907

Reg. meeting of the Board of Directors of the Dental Department of the Balto Medical College

Members present Drs Smith. Rowland Cruzer & Pole.

Minutes of Sept. 24 & Oct. 29 read and approved.

Dr Smith stated that he had obtained one chair for 50$.

Report read and approved.

Dr Dotter has agreed to remain as demonstrator during the winter for 100$.

Dr Smith has not had a reply to his letter to Mass.

He is to await a reply until Dec 1. if the letter is not forthcoming by that time Dr Cruzer is to go

A. C. Pole, Secy.

For want of quorum no meeting was held in December.

A. C. Pole Secy

Baltimore, January 28; 1908

Board of Directors of the Dental Department met in regular session, Dr. Merrick in chair. Present--Drs. Merrick, Rowland, Street, Smith, and Crazen.

Dr. Smith read Dean's report(report accompanying). Report accepted.

Motion made by Dr. Smith that Dr. Penniman be requested to examine the Dental Students again who failed in Chemistry. Carried.

Dr. Rowland made motion that President appoint an Executive Committee consisting of Drs. Merrick, Smith and Pole for Dental Department. Carried.

Adjourned.

E. E. Crazen,

Secretay Pro.Tem.

Baltimore, January 28; 1908.

To Board of Directors

Dental Department B.M.C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank December 4, 1907----------	$ 348.51
Received from Students and Deposited December, 1907-------	60.00
" " Infirmary " " " " -------	45.00
Students " " January , 1908-------	1110.00
" " Students	1563.51

EXPENSES

Nov. 30----------	$ 8.00
" "----------	12.50
" "----------	20.00
Dec. 7----------	12.10
" "----------	.75
" "----------	12.50
" "----------	6.00
" "----------	6.25
" "----------	1.60
" 14----------	6.00
" 21----------	6.00
" "----------	12.50
" "----------	.50
" "----------	26.78
" "----------	81.18
" "----------	20.00
" 28----------	8.00
" "----------	6.25
	246.91

Amt. fwd. $ [illegible]

EXPENSES

		Amt. fwd.	$246.91	
Jan	4		6.00	
"	"		6.25	
"	11		175.00	
"	"		2.25	
"	"		81.06	
"	"		12.50	
"	"		7.34	
"	"		4.05	
"	"		6.00	
"	"		6.25	
"	18		58.06	
"	"		1.20	
"	"		6.00	
"	"		.50	
"	25		10.00	
"	"		4.20	
"	"		8.50	
"	"		11.25	
"	"		8.00	661.52
		In Bank		$902.19

On Hand last Statement	$165.75
Advanced C. W. Fuller on acct.	158.00
Bal. on Hand	$7.75

Baltimore, February 28, 1908.

Board of Directors Dental Dept B. M. C. met in regular session, Dr. Merrick in chair. Present:- Drs. Merrick, Rowland, Smith and Cruzen.

Dr. Smith submitted monthly report (accompanying), which was accepted.

Dr. Rowland reports Dr. Penniman unwilling to comply with request of Directors to give students another opportunity to take examination in chemistry, and reports that Dr. Penniman is desirous that the request come from the teaching faculty.

Dr. Rowland made motion that Drs. Egerton and Haines be appointed members of Advisory Committee for first, second and third year men.

No further business, adjourned.

E. E. Cruzen, D.D.S.,

Acting Secretary.

Baltimore, February 25; 1908.

To Board of Directors
Dental Dept. B. M. C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank January 28, 1908	$ 902.17
Received from Students and deposited since last report	1005.00
Cash on hand last report	7.75
Received from Infirmary and deposited	95.00
	2009.92

EXPENSES

Feb.	1	$ 13.00	
"	"	2.25	
"	"	1.25	
"	"	6.00	
"	"	12.50	
"	"	20.00	
"	5	600.00	
"	"	400.00	
"	"	50.00	
"	8	6.00	
"	14	20.00	
"	15	2.25	
"	"	23.38	
"	"	6.00	
"	"	4.20	
"	"	1.50	
"	"	12.50	
"	22	12.00	
"	"	.75	
"	"	113.30	
"	"	6.00	1312.88
			697.04

March 31 1908. Regular meeting of the Board of Directors of the Dental Dept of the BMC

Members present Drs Merrick, Crozier, Smith & Pole

Minutes of Jan 28, & Feb 25 were read and approved.

Examination on Anatomy has been set for April 15.

The Schedule for examination was announced.

A meeting is to be called at 8 30 PM Monday to vote on Candidates for graduation

The Dean reports that Mr Fuller has 12 students in attendance

The Dean also reports that he has secured two chairs at $45 & $25

The Dean recommends that Mr Fuller receive $40 per week and he to pay his own expenses.

A C Pole Secy

Baltimore, March 31; 1908.

To Board of Directors
Dental Department B. M. C.
Gentlemen:-

In Commonwealth Bank February 25th, 1908	$ 697.04
Received from Students since last report and deposited	1250.00
" " Infirmary " " " " "	116.97
	2064.01

EXPENSES

Feb.	28	$ 5.74	
"	"	8.00	
"	29	12.50	
Mch.	7	1.50	
"	"	.50	
"	"	4.10	
"	"	12.50	
"	"	6.00	
"	"	66.97	
"	11	70.00	
"	14	[illegible]	
"	"	12.50	
"	21	6.00	
"	"	8.21	
"	26	135.00	
"	"	127.00	
"	28	20.00	
"	"	143.96	
"	"	2.25	
"	"	8.00	
"	"	12.50	669.23
			1394.78

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN,
712 N. EUTAW STREET.

Baltimore, April 28; 1908.

Regular monthly meeting of Board of Directors Dental Department Baltimore Medical College. Dr. Merrick in chair.

Present:- Drs. Merrick, Smith and Cruzen.

Treasurer's report read by Dr. Smith; adopted.

Dr. Smith, Dean, reported dispute in breakage fees(lab.). Resolution offered to go over the matter in the fall.

Motion by Dr. Smith that all salaries due be paid. Adopted.

/ 22000 for 4100 /

Dr. Smith moved that contract for printing catalogues be awarded the Summers Printing Company. Adopted.

No further business, adjourned.

E.E. Cruzen, D.D.S.,

Secretary Pro Tem.

Baltimore, April 28; 1908.

To Board of Directors
Baltimore Medical College, City.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

Balance in Commonwealth Bank March 31, 1908----------	$ 1394.78
Received from Student since last report and deposited-----	1140.00
" " Infirmary " " " " " -----	55.00
	2589.78

EXPENSES

Apr.	4----------	$ 1.90	
"	"----------	4.05	
"	"----------	1.00	
"	"----------	6.00	
"	11----------	11.25	
"	"----------	6.00	
"	15----------	12.50	
"	18----------	6.00	
"	23----------	20.00	
"	"----------	6.78	
"	"----------	2.25	
"	"----------	3.75	
"	"----------	8.00	
"	"----------	182.15	
"	"----------	2.00	
			273.63
			2316.15

May 26 1908

Board of Directors of the Dental Dep't of the Balto Med College

Dr. Merrick presiding

Minutes of Mtg April 28 read & approved

Report of Dean approved

The Dean stated that he has a bill of $11 Dans to present to the Balto Med College for services rendered in Chemical ~~Dep't~~ Laboratory, the same to be applied for tuition in Dental Dept.

$100 00

The Dental Dep't owes the Balto Medical College for ~~1st~~ Freshman in 2 Lab at 15 ea. 30
" 5 " " 2 " " 10 50
" 32 Juniors " " " 10 320
" 2 " " 5 10
670
Less Dans bill 100
Bal due the Bal. C 670

Exclusive of dues of money in hand

Adjourned to meet Tuesday Jan 2 1908 at 8 o'clock

A C Poe Sec

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN,
712 N. EUTAW STREET.

Baltimore, May 26; 1908.

To Board of Directors

Dental Department B.M.C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank April 28, 1908----------	$2316.15
Received from Students and deposited since last report----	1350.00
" " Infirmary " " " " --	104.95
	3771.10

EXPENSES

April	30----------	$ 50.00	
"	"----------	100.00	
"	"----------	600.00	
"	"----------	400.00	
"	"----------	75.00	
	"----------	12.50	
"	"----------	6.00	
"	"----------	.50	
May	9----------	6.00	
"	16----------	1.00	
"	"----------	4.46	
"	"----------	5.00	
"	"----------	6.00	
	"----------	12.50	
"	25----------	93.17	
"	"----------	6.00	
"	"----------	21.00	
"	"----------	20.00	
"	"----------	90.00	1509.13
			2261.97

June 2 1908

Adjourned meeting from May 26

Members present Drs Rowland, Merrick, Smith, Hill
Moseley, Crouch, Stuart & Pole

Minutes of May 26 read & approved.

Dr Smith moved that a division of 1400$ in our treasury be made as follows = 700$ to the B.U.C & 700 to the dental dept. Carried =

The following officers were elected for the ensuing year.

President, Dr S. K. Merrick
Sec " J.H. Smith.
Treas " J.M.H Rowland
Rec Secy " E. E. Crozier

Dr Smith made a motion that we elect the men who have recently passed the State Board Exam as assistant demonstrators — without salary Carried.

Dr Smith also moved that we re-elect the present demonstrators — viz. Drs Egerton, Bolles & Cochran Carried

Dr Egerton is to receive as salary 350$ — title Asso. Prof of Therapeutics; Mat. Med & Pathology

Dr Cochran is to receive a salary of 200$ for no. title to be dem. of Bridge Work & Prosthetic Dentistry.

Dr Bolles salary 150$ title dem. in Oper. dentistry

Dr Hayes is made Asso. Prof of dental Histology & Metallurgy salary 50$.

Dr Connelly dem of Prosthetic dentistry without salary
Dr Gregg " " Oper. dentistry

The faculty on motion of Dr Stuart which was seconded by Dr Moseley voted to increase the Dean's salary to 1000$ with the understanding that this is not to be increased unless the finances of the dental department simply justifies it.

A Gold medal for best prosthetic work is to be given by the Dean

A. C. Pole Secy

June 30 1908

Regular meeting of the Board of Directors of the Dental Dept of the B. M. C.

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN,
712 N. EUTAW STREET.

Baltimore, June 30; 1908.

To Directors
To Board of Directors
Dental Department B. M. C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank May 26th, 1908	$2261.97
Received from Students on balance due on tuition	110.00
" " Baltimore Medical College for services rendered by J. W. Davis to be applied to tuition 1907-1908	100.00
Matriculation received for students for session 1908-1909- and deposited	10.00
	2481.97

EXPENSES

May	29	8.00	
"	"	12.50	
"	"	740.00	
June	1	9.85	
"	"	5.30	
"	"	12.50	
"	"	102.54	
"	"	6.78	
"	3	700.00	
"	"	350.00	
"	"	350.00	
"	6	6.00	
"	11	110.00	
"	13	6.00	
"	15	12.50	
"	20	6.00	
"	27	8.00	
"	"	.50	
"	30	12.50	2458.97
			23.00

June 30th 1908

Regular meeting of the Board of Directors of the United Dept of the B.M.C.

Mr Mosley presiding. Members present Mrs Mrs Mosley, Pole, Roland, Smith, Merritt (by proxy) Cruzan.

Minutes of last meeting read by Mr Pole + approved.

Treas report read by Mr Merritt + adopted (report accompanying)

Motion by Mr Roland that Board of Directors be given authority to borrow $700.00 for current expenses, adopted

Mr Roland made motion that Mr Smith be sent as delegate to association of United Families at Boston July 24-27. adopted

Mr Roland, motion to adjourn until Sept.

E. E. Cruzan, Secy.

Baltimore, Md. Sept 29 1908.

Regular Meeting of Board of Directors Dental Department Baltimore Medical College.
Dr Merrick presiding.
Present, Drs Merrick, Pole, Smith, Mosley, and Cruzen.
Minutes of June meeting read and ~~adopted~~ approved.
Dr smith read report of dean, Report accepted.
Adjourned.

E. E. Cruzen Secy

Baltimore, September 29; 1908.

To the Directors
Dental Department B.M.C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank May 25, 1908	$2261.97
Note on Commonwealth Bank ($700.00 less $10.50 int.)	689.50
Received from Students since last report and deposited	1175.00
Received from Infirmary	100.00
	4226.47

EXPENSE

May 29	$ 8.00
" "	12.50
" "	740.00
June 1	9.85
" "	5.30
" "	12.50
" "	102.54
" "	6.78
" 3	700.00
" "	350.00
" "	350.00
" 6	6.00
" 11	110.00
" 13	6.00
" 15	12.50
" 20	6.00
" 27	8.00
" "	.50
" 30	12.50
July 7	6.00
" "	4.00
" "	6.00
" 15	7.50
" "	6.00
" "	50.00
" "	50.00
" "	50.00
" 21	50.00
" "	3.00
	1.47

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN,
712 N. EUTAW STREET.

EXPENSE.

		Amt. fwd.	Amt. fwd.
		2691.47	4226.47
July	21	8.00	
"	22	7.50	
"	"	11.25	
"	"	44.10	
"	"	10.75	
"	"	11.00	
"	31	6.00	
"	"	7.50	
Aug.	8	26.25	
"	"	5.00	
"	14	8.55	
	"	6.00	
"	"	7.50	
"	"	410.00	
"	"	.75	
"	17	1.00	
"	20	6.00	
"	22	10.00	
"	28	8.00	
"	"	22.50	
"	31	7.50	
Sept	4	5.00	
"	"	30.00	
"	8	12.50	
"	"	5.25	
"	11	6.00	
"	15	12.50	
"	19	8.55	
"	"	6.00	
"	24	1.50	
"	26	63.69	
"	"	8.00	3475.71
			750.76

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN,
712 N. EUTAW STREET.

Baltimore, Md. October 27-08.

Regular Meeting of the Board of Directors of theDental Department ofthe Baltimore Medical College.

Dr,Merrick, Presiding.

Present, Drs,Merrick,Mosley, Roland, Smith, Pole, Street,and Cruzen, minutes of last meeting read & approved

DrRoland made motion that DrSmith be instructed to have new lockers constructed in the dental dinfirmary, Motion adopted.

Dr Smith read report of meeting National Assn' Dental Faculties, Report accompanying.

Dr Smith read Deans report,(accompanying) Report accepted.

Dr street made motion that a dividend be declared on or about the middle of november,the amount to be determined by the Dean.Motion adopted.

Dr Street moved that the matter of adjustment of rent be referred to a committe consisting of Drs Roland, Smith, Merrick and Cruzen. Motion adopted.

Dr Mosley moved that DrSmith send notice to Medical Faculty when delinquents will be ready for examination, so that time can be arranged for examinations, Motion adopted.

Dr roland moved that salary of Miss Paddon be increased to seven dollars per week. Motion adopted.

Adjourned.

E. R. Cruzen Secy

Report by the Committee meeting held at Dental Faculty

It was agreed between the National Association of Dental Faculties and the National Association of Dental Examiners that the final examination questions for the senior class be given to the Examiners and in return, the Examiners agreed to give to the Colleges the questions asked the applicant for registration before the various Boards.

At the same time, a joint Committee was appointed in reference to making a publication of the graduates of dentistry where they are registered and the colleges that they came from. This list to be submitted to the colleges for correction ~~for~~ before publication. It was also agreed that the applicant for registration was to make his record before the first Board that examined him, that is to say, he would either pass or fail as the case may be, and in this way the failure would not be charged against the college more than once.

There sems to be a tendency on the part of the Examiners to work in harmony with the Faculties Association. These are the main points that were considered.

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN,
712 N. EUTAW STREET.

Baltimore, October 27; 1908.

To Board of Directors
Dental Department B. M. C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank September 29, 1908----------	$ 750.76
Received from Students and Deposited since last report---	2971.92
	3722.68

EXPENSES

Sept. 30	$12.50	
Oct. 1	1.05	
" 2	9.50	
" "	18.75	
" 3	6.00	
" 10	6.00	
" 10	19.00	
" 13	700.00	
" "	11.25	
" "	1.00	
" 15	12.50	
" 17	12.00	
" "	5.40	
" "	8.75	
" "	71.50	
" 27	4.20	
" "	8.50	907.90
		2814.78

Baltimore, Md. November 24- 08.

Regular Meeting of the Dental Departmentof Baltimore Medical college.

Dr Pole presiding.

Present, Drs Rowland, pole,Street, Smith, and Cruzen.

Minutes of October meeting read and approved.

Dr Smith read the deans report,Report accepted (Report accompanying)

Dr Rowland moved Dr Smith be instructed to buy type writing machine,for the Dental Dep't

Motion adopted.

Adjourned.

E. E. Cruzen Secy

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN,
712 N. EUTAW STREET.

Baltimore, November 24,1908.

To Board of Directors

Dental Department B. M. C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank October 26, 1908	$2814.78	
Received from Students since last report and deposited	458.63	
		3273.41

EXPENSES

Oct.	28	$ 69.50	
"	"	40.00	
"	30	20.00	
"	31	12.50	
"	"	9.00	
Nov.	7	15.70	
"	"	2.50	
"	"	8.00	
"	"	7.00	
"	"	2.25	
"	"	4.82	
"	"	3.75	
"	10	12.00	
"	14	.35	
"	"	98.78	
"	"	.50	
"	"	2.25	
"	"	12.50	
"	"	7.00	
"	17	52.87	
"	"	50.00	
"	19	600.00	
"	"	500.00	
"	20	7.00	
"	"	.38	
"	"	800.00	
"	"	400.00	
"	"	400.00	3138.65
			134.76

Dec 29th 09

Jan 26-09

Regular meeting Dental Dept B.M.C

Dr Merrick presiding

Members present Drs Merrick, Roland, Pope, Smith, Wiatt

Langan.

Minutes of November meeting read & approved.

No quorum for meeting Dec 29th no meeting

Dr Smith read report of Dean & Treas, report accepted

(Report appended)

Dr Roland moved that Treasury declare dividend when amount of money in Treasury amounts to $1.600.00. Adopted

Adjourned

E. E. Langan. Secy.

Baltimore, December 29, 1908.

To Board of Directors,

Dental Department B. M. C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank November 24, 1908----------	$ 154.76
Received from Students and Deposited since last report--	240.00
" " " " " "	--125.00
	499.76

EXPENSES

Nov.	28----------	$ 2.75	
"	"----------	20.00	
"	"----------	9.00	
"	"----------	12.50	
Dec.	5----------	7.00	
"	12----------	12.50	
"	"----------	9.70	
"	"----------	.50	
"	"----------	5.88	
"	"----------	7.00	
"	15----------	12.50	
"	19----------	7.00	
"	"----------	3.75	
"	"	20.00	
"	26----------	7.00	
"	28----------	109.87	
"	"----------	22.50	269.40
			230.51

Dental Department
of the
Baltimore Medical College,
Baltimore, Md.
J. W. Smith, D. D. S., Dean,
712 N. Eutaw Street.

Baltimore, January 26; 1908.

To Board Directors

Dental Dept. B. M. C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank December 29th, 1908----------	230.31
Received from Students and Deposited since last report--	1797.50
" " " " " " --	50.00
	2077.81

EXPENSES

Jan.	4----------	$ 10.00	
"	"----------	7.00	
"	8----------	175.00	
"	9----------	7.00	
"	"----------	12.50	
"	15----------	12.50	
"	16----------	7.00	
"	"----------	19.27	
"	"----------	41.80	
"	"----------	11.25	
"	"----------	3.00	
"	"----------	4.55	
"	"----------	.50	
"	20----------	20.00	
"	22----------	136.96	
"	"----------	2.25	
"	"----------	7.00	580.38
			1497.43

Baltimore Feb 30th 1898

Regular meeting Medical Dept Bellevue Medical College

Present Drs Hamilton, Smith, Langan.

Dr Hamilton presiding.

Minutes of last meeting read & approved

There being no meeting in Feb

Dr Smith read report of Committee & Treasurer, adopted

adjourned

E. E. Langan, Secy

Baltimore, February 25; 1909.

To Board of Directors
Dental Department B.M.C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank January 26, 1909----------	$1497.45
Received from Students since last report and deposited---	1260.00
" " Infirmary " " " " " ------	80.22
	2837.55

EXPENSES

Jan.	26----------	$24.48	
"	30----------	800.00	
"	"----------	400.00	
"	"----------	400.00	
"	"----------	7.00	
"	"----------	12.50	
Feb.	6----------	4.05	
"	"----------	.50	
"	"----------	7.00	
"	"----------	2.10	
"	11----------	7.00	
"	"----------	128.17	
"	20----------	2.25	
"	"----------	4.25	
"	"----------	12.50	
"	"----------	3.75	
"	"----------	7.00	1847.55
			990.10

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN,
712 N. EUTAW STREET.

Baltimore, March 30, 1909.

To Board of Directors
Dental Department B.M.C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank February 23, 1909----------	$990.10
Received from Students since last report and deposited-------	755.00
" " Infirmary " " " " " -------	100.00
	1845.10

EXPENSES.

Feb.	27	$ 20.00	
"	"	12.50	
"	"	7.00	
"	"	21.60	
"	"	12.50	
Mch.	6	.90	
"	"	5.85	
"	"	1.00	
"	"	7.00	
"	10	10.58	
"	"	8.00	
"	11	77.50	
"	13	7.00	
"	"	12.500	
"	22	1.85	
"	"	2.25	
"	"	2.40	
"	"	152.39	
"	"	7.00	
"	"	12.50	
"	27	7.00	
"	30	20.00	
"	"	6.55	
"	"	5.75	421.62
			1423.48

Baltimore May 18 - 1895

The annual meeting of the faculty of the Dental Dept B.U. for the purpose of voting for the candidates for graduation was held, Dr A.W. Polk presiding.

Present - Drs Smith, Polk, Fulton, Blake, Equitar, Haines, Pennington, Cragen.

Dr Blake made motion that all who made a general average of 75 write no minimum mark be passed, motion, adopted.

Dr Fulton moved that C. J. Robinson & W.E. Jenkins be declared as failed. motion adopted.

The following were then sworn men & declared

F. E. Burdick graduate cum laude
U. Masse cum laude
J. E. Ulch " "
G. H. Dennis " "
W. F. Hoops " "
H. W. Mitchell " "
H. H. Baker " "

The votes as cast attended

meeting adjourned

E. Equitar Secy

1213 Madison Avenue,

Baltimore, _____ 19____

M _____

To E. E. CRUZEN, D. D. S., Dr.

_____ FOR PROFESSIONAL SERVICES RENDERED.

$ _____

_____ Received Payment,

	Prosthetic Dentistry	Operative Dentistry	Medical Jurisprudence	Oral Pathology	Metallurgy	Orthodontia	Oral Surgery	
6 Mitten H. W.	90		95	94	83		100	464
7 Baker N. H.	90		99	98	94		76	457
3 Auer J. E.	96		96	98	91		90	471
2 Masse U.	96		97	97	88		95	473
5 Hayes W. F.	96		98	96	95		80	465
Danker I.	98		94	95	90		80	457
Tyler H. E.	89		94	85	78		78	424
Baker C. G.	86		97	82	77		70	411
Sherwood C. E.	80		97	93	88		95	453
Constantine C.	83		95	91	86		76	431
Robinson D. S.	10		66	48	63		10	207
Gill E. F.	80		93	77	84		98	432
Stenson F. T.	80		89	87	79		80	413
Hein C. J.	86		97	75	85		86	429
Belzer M.	85		94	78	87		92	436
Green C. H.	84		91	80	76		95	426
Robinson J. W.	88		94	85	87		80	434
Miller W.H.V.	85		96	95	80		80	436
Desforges W. H.	83		89	75	86		75	408
McGovern L. P.	83		95	75	81		98	432
Heffernan F. A.	83		88	75	75		76	397
Randolph R. B.	86		94	83	77		70	410
Cather J. H.	87		90	76	77		75	405
1 Burden F. E.	97		99	100	96		95	487
Jenkins W. E.	83		39	18	70		10	220
Leslie B. C.	84		89	91	77		83	424
Miller R. G.	82		82	73	79		75	393
Ryan C. J.	88		95	86	83		75	427
Couture R.	85		91	75	85		80	416
Stanley J. H.	80		95	83	75		80	415
4 Samuel G. H.	90		98	91	91		100	470
Marconay A.	82		85	77	76		90	410

Baltimore, Md. June 1-1909.

Annual meeting of the Board of Directors of the Dental Department of the Baltimore Medical College.

Members present -Drs, Merrick, Pole, Smith, Street, Roland, Cruzen, Dr, Merrick, Presiding.

The minutes of meetings April 27 and May 18 were read and approved.

Dr Smith read the report of the Dean and Treasurer, Report adopted.

Dr Street moved that a dividend of $1600. be declared. Motion carried.

Dr Smith moved that the saleries for next year be as follows, Drs Egerton, $150. Haines, $150. Botts, $200. Connelly $50. and Cochran $20. per month. Motion carried.

Dr Street moved Drs Smith and Cruzen be authorized to select a demonstra at best terms that can be arranged, Motion carried.

Dr street moved that Drs Pole and Smith ascertain the amount of the course lost by the Freshman class during the first three weeks of the session and arrange the adjustment of same. Motion carried.

Dr Street moved that all the old officers be reelected and that the saleries remain the same as at present. Motion carried. Dr pole casting the balot.

Dr Roland moved that Drs Smith and Linthicum be constituted a committe to look into matter of leasing the building or second storie of same corner of Howard and Madison Streets, with view of extending the infirm Motion carried.

Meeting adjourned.

E E Emryn Secy

MM

Baltimore, June 1; 1909.

To Board of Directors,

Dental Department B.M.C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank April 27, 1909,	$3803.02
Received from Students and deposited	1120.00
" " Infirmary "	108.52
	5031.54

EXPENSES

April	30	$ 20.00	
"	"	12.50	
May	1	7.00	
"	3	800.00	
"	"	175.00	
"	"	150.00	
"	"	500.00	
"	"	50.00	
"	8	7.00	
"	"	128.22	
"	"	11.25	
"	"	4.55	
"	"	10.00	
"	15	7.00	
"	"	5.00	
"	22	7.00	
"	"	5.00	
"	24	20.00	
"	25	21.00	
"	28	4.15	
"	"	14.05	
"	"	102.00	
"	"	7.00	
"	"	5.00	
"	29	35.00	
"	"	24.37	
"	30	85.00	
"	"	8.55	
"	"	4.50	3030.14
			2001.40

Board of Regents Baltimore, June 29 1909.

Regular meeting of the Dental Department of the Baltimore Medical College.

Present, Drs. Pole, Roland, Smith, Cruzen, and Merrick by proxy (DrRoland)

Dr Pole presiding.

The reading of minutes of last meeting were deferred until the next meeting.

Dr Smith read the report of the Dean and Treasurer, Report adopted.

DrSmith ~~xxxx~~ reported progress for the committe appointed to ascertain if the building on the corner of Madison and Howard Streets could be rented or leased to be used or converted into Dental Infirmary.

Dr Roland moved report be accepted and committe be continued, MOtion carried

Dr Smith reported progress for teaching committe, Committe continued.

Meeting adjourned.

E. E. Cruzen, Secy.

Baltimore, June 29; 1909.

To Board of Directors,

Dental Department B. M. C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank June 1, 1909,	$2001.40
Received from Students (balance due session 1908-1909)	65.00
" " " (Matriculates - 1909-1910)	10.00
	2076.40

EXPENSES

June	5	$ 12.50	
"	"	7.00	
"	"	5.00	
"	9	21.00	
"	"	91.02	
"	"	.50	
"	12	7.00	
"	"	5.00	
"	17	40.00	
"	"	800.00	
"	"	400.00	
"	"	400.00	
"	19	7.00	
"	"	5.00	
"	21	3.94	
"	"	.36	
"	24	21.00	
"	26	7.00	
"	"	5.00	
"	29	5.00	1843.32
			233.08

Board of Directors

Baltimore, Md. September 28-09

Regular meeting of the Dental Department of the Baltimore Medical College,

Members present Drs Merrick, Smith, Pole, Street, Cruzen.

Dr Merrick presiding,

Minutes of meetings June 1 and 28(June 1 was annual meeting)were read and adopted

Dr Smith read the report of the Dean and Treasurer,Report accepted.

Dr Pole moved that the following gentlemen be notified to arrange special lectures to cover ground which has been gone over previous to the opening of the dental school and missed by the dental students Dr Whitney, on Chemistry, Dr Linthicum, on Physiology, Dr Evans on Osteology, Dr Mardin on Histology and Bacteriology. Motion carried.

Dr Smith moved that DR Egerton be paid $100. for demonstrations to be given in the infirmary,and that Dr Cochrane be paid $30. per ~~week~~ month for demonstrating prosthetic dentistry six days per week instead of $20.for three days a week as at present. Motion carried.

On motion of Dr Smith it was decided to give a smoker for the students on or about October 25.

Adjourned.

E. Elmer Smith, Secy.

Baltimore, September 28; 1909.

To Directors of the
Dental Department B.M.C.
Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank June 29, 1909,	233.08
Commonwealth Bank Note $500 less int.	492.50
Received from Students since last report and deposited	600.00
Check from Dr. Crouch for Cuspidor Outfit	30.00
	1255.58

EXPENSES

July 2	$ 7.00	
" "	5.00	
" "	.94	
" 5	21.00	
" 9	7.00	
" 10	5.00	
" 14	50.00	
" 15	1.49	
" "	50.00	
" 17	7.00	
" "	5.00	
" 20	21.00	
" "	11.25	
" "	50.00	
" 21	50.00	
" "	14.00	
" "	5.00	
" 22	12.10	
" "	4.00	
" 31	27.75	
" "	5.00	359.53
		896.05

DENTAL DEPARTMENT
OF THE
BALTIMORE MEDICAL COLLEGE,
BALTIMORE, MD.
J. W. SMITH, D. D. S., DEAN,
712 N. EUTAW STREET.

Amt. Fwd-- $896.05

EXPENSES

Aug.	5	7.00	
"	"	6.95	
"	"	21.00	
"	7	5.00	
"	14	10.00	
"	"	14.00	
"	"	.75	
"	"	1.00	
"	19	21.00	
"	27	1.00	
"	"	.60	
"	28	7.00	
"	"	5.00	
			100.30

Sept.	3	12.50		
"	"	6.70		
"	"	10.00		
"	4	7.00		
"	"	5.00		
"	10	5.80		
"	"	1.50		
"	"	.50		
"	11	7.00		
"	"	5.00		
"	14	30.00		
"	"	1.00		
"	18	7.00		
"	"	5.00		
"	25	7.00		
"	"	5.00		
"	"	349.70		
"	"	41.50	507.20	
				507.50
		Balance------		$ 288.55

E. E. CRUZEN, D. D. S.,
ROOM 505-506 PROFESSIONAL BLDG.,
BALTIMORE, MD.

Baltimore, Md. October 26-09.

Regular Faculty Meeting of Dental Department B, M, C,
Members present Drs, Merrick, Smith, Roland, Pole. Dr Merrick presiding.
Minutes of last meeting dispensed with on account of abscence of Secretary.
Report of Dean, as per statement, read and accepted.
Motion by Dr Roland that a dividend be declared of one thousand dollars to each department, Medical and Dental. Carried.
A motion to have a meeting of all teachers of Dental Department on the last Tuesday in November was adopted.
Smoker on first Friday in November(5th) at eight oclock Dent Infmary
Examination referred to Dr Smith with power to act.

A, C, Pole. Secy, Pro Tem.

Baltimore, October 26; 1909.

To Board of Directors

Dental Department B.M.C.

Gentlemen:-

Your Dean and Treasurer beg to submit the following report to date:-

In Commonwealth Bank September 28, 1909	$ 283,55
Received from Students since last report and deposited	3975.00
	4258.55

EXPENSES

Oct. 2	$ 7.00	
" "	5.00	
" "	5.75	
" 9	7.00	
" "	5.00	
" 15	500.00	
"" "	.50	
" 16	6.91	
" "	19.00	
" "	15.00	
" "	1.25	
" "	2.25	
" "	4.00	
" "	11.25	
" "	7.00	
" "	5.00	
" 23	1.00	
" "	7.00	
" "	5.00	
" 26	7,00	
" "	5.66	
" "	18.79	646.36
		3612.19

Baltimore, Md. Nov 30th 1909.

Regular meeting of the Board of Directors Baltimore Medical College Dental Department.

Present, Drs. Merrick, Pole, Smith, and Cruzen. Dr Merrick presiding.

Minutes of meetings for September and october were read and approved.

The reading of the dean and treasurers report was deferred until next meeting, by motion of Dr Cruzen (report accompanying)

Dr Smith Presented a letter from the Assistant Commissioner of Education State of New York in reference to our school accepting the certificate of examination of the State Examiner in Baltimore, (letter accompanying) Action was deferred until the Medical school decided upon action to be taken upon same question.

By invitation the members of the teaching faculty were present in person of Drs Linthicum, Haynes, Egerton, Whitney, Penniman, and Evans.

Questions of teaching were discussed, Dr Pole proposed to take one hour for anatomy and quiz constantly.

Dr Linthicum to require a little less of the dental students.

E. E. Cruzen Secy.

Baltimore, November 30; 1909.

To Board of Directors,

Dental Dept. B.M.C.

Gentlemen:-

Your Dean and Treasury beg to submit the following report to date:-

In Commonwealth Bank October 26th, 1909	$3612.19
On hand and Deposited since last report	5.00
Received from Students " " "	260.00
" " Infirmary " " "	30.00
	3907.19

EXPENSES

October	28	$1000.00	
"	"	500.00	
"	"	500.00	
"	30	7.00	
"	"	5.00	
"	"	500.00	
"	"	800.00	
"	"	1.00	
"	"	30.00	
Novem.	6	14.00	
"	"	5.00	
"	"	6.00	
"	"	5.00	
"	8	50.00	
"	"	10.50	
"	13	5.00	
"	16	5.00	
"	"	2.30	
"	"	8.00	
"	"	10.00	
"	"	2.10	
"	20	2.46	
"	"	2.25	
"	"	111.85	
"	"	7.00	
"	"	5.00	
"	27	3.95	
"	[illegible]	[illegible]	
"	"	5.00	
"	29	24.11	
"	30	30.00	
"	"	10.00	3674.54
			232.65

E. E. CRUZEN, D. D. S.,
ROOM 505-506 PROFESSIONAL BLDG.,
BALTIMORE, MD.

Baltimore, January 25-1910.

Regular meeting of the Dental Department- Baltimore Medical college.
Present Drs Merrick, Smith, Pole, Street and Cruzen. Dr Merrick presiding.
Minutes for November meeting read and approved.
the minutes for special meeting held December 16 were read and approved,
The regular meeting for December was called off.
Dr Smith read the report of the Dean and Treasurer for December and January, Report was accepted. (reports accompanying)
Dr Smith moved that a dividend of two thousand dollars be declared, motion seconded by Dr pole, Carried.
DR Smith reported that Miss Roberts had been secured as Secretary to the Deanof the Dental Department.
The appointment of Miss Roberts was confirmed, on motion of Dr Pole.
DrCruzen was unable to attend the Meeting of Dental Pedagogics at Toronto, Can, as the representative of the Dental Department.
There being no further business the meeting adjourned.

E. E. Cruzen Secy.

Baltimore, December 31; 1909.

To Board of Directors

Dental Department B.M.C.

Gentlemen:-

Herewith submit statement of all moneys received and deposited since last report:-

In Commonwealth Bank November 30, 1909	$232.65
Received from students and deposited since last report	480.00
" " Infirmary " " " " "	125.25
	837.90

Dec.	4	$10.10	
"	"	1.05	
"	"	7.00	
"	"	5.00	
"	11	12.50	
"	"	9.55	
"	"	.35	
"	"	3.50	
"	"	7.53	
"	"	7.00	
"	"	6.00	
"	18	2.25	
"	"	7.00	
"	"	6.00	
"	23	149.70	
"	"	3.90	
"	"	1.00	
"	"	7.00	
"	"	6.00	
"	31	7.00	
"	"	6.00	
"	"	1.78	
"	"	40.45	314.11
			311.51

Dental Department
of the
Baltimore Medical College,
Baltimore, Md.
J. W. Smith, D. D. S., Dean,
712 N. Eutaw Street.

Baltimore, Md. January 24th, 1910

To the Board of Directors,

Dental Department B. M. C.,

Baltimore, Md.

Gentlemen:-

I herewith submit statement of all money received and deposited by me since January 3rd, 1910.

In the Commonwealth Bank January 3rd,1910 - - - - -	$521.57
Received from students and deposited since Jan.3rd-	1590.00
" " Infirmary since January 3rd, 1910 - -	31.00
	$ 2142.57
Received since the above statement was made -	
" from students and deposited Jan. 25th,1910 -	205.00
	$ 2347.57

Jan. 8th	- - - - - - - -	$ 4.95	
" "	- - - - - - - -	6.00	
" "	- - - - - - - -	7.00	
" 14th	- - - - - - - -	7.00	
" "	- - - - - - - -	6.00	
" "	- -- - - - - --	125.00	
" 22nd	- - - - - - - -	7.00	
" "	- - - - - - - -	6.00	168.95

Balance in Commonwealth Bank Jan. 25th,1910 $ 2178.62

Baltimore,Md.Febuary 22-1910.

Regular meeting of theDental Department Baltimore Medical Cpllege.
PresentDrs Pole, Smith, Roland, Merrick(by proxy) Cruzen. Dr Pole presidin
Minutes for January meeting read and approved.
Dr Smith read the report of the Dean and Treasurer,Report was accepted.
There being no further business, meeting adjourned.

E.E.Cruzen Secretary.

Wood Auction

Baltimore Md. March 29-1910.

Regular meeting of the Dental Department of the Baltimore Medical College.
Members present DrsMerrick, Pole, Smith,Cruzen.
Reading of minutes postponed until next meeting.
Dr Smith read report of Dean and Treasurer, Report accepted.
By a prevailing motion,the Dean was invested with authority to subscribe for a set of three volumes of"A History of Dentistry," by Koch. The complete work to cost twenty dollars(20.00).
Dean Smith reported bids for furnishing catalogues as follows,
Summers to furnish 20.000 for$320.00 and 22.000 for $345.00
Leak to furnish 20.000 for 338.00
Sanders & Price Co to furnish25.000 for$350.00
It was suggested that a bid be asked from King, and Dr Smith was authorized to award the contract to the one who in his judgment was the most satisfactory bidder.
There being no further business the meeting adjourned.

E.E.Cruzen Secy

Baltimore, Md. March 29th, 1910.

To the Board of Directors,
Dental Department, B. M. C.
Baltimore, Md.

Gentlemen:-

I herewith submit statement of all money received and deposited by me since February 22nd, 1910.

In Commonwealth Bank Feb. 22nd, - - - - - - -	$ 842.37
Received from students since Feb. 22nd - - -	1725.00
Received from Infirmary since Feb. 22nd - -	229.26
	$2796.63

Feb.	26th	7.00	
"	"	6.00	
"	"	22.35	
"	"	24.00	
March	5th	5.00	
"	"	1.50	
"	"	12.50	
"	"	2.25	
"	"	4.58	
"	"	4.25	
"	"	14.00	
"	"	7.00	
"	"	6.00	
"	12th	1.47	
"	"	24.00	
"	"	7.00	
"	"	6.00	
"	19th	7.00	
"	"	6.00	
"	26th	43.00	
"	"	1.20	
"	"	5.00	
"	"	243.79	
"	"	7.00	
"	"	6.00	
"	"	4.50	478.39

Balance in Commonwealth Bank March 29th, 1910.-$ 2318.24

Baltimore, Md. February 22,1910

To the Board of Directors,
Dental Department, B.M.C.,
Baltimore, Md.

Gentlemen:-

I herewith submit statement of all money received and deposited by me since January 24th, 1910.

In Commonwealth Bank January 25th, - - - - -	$2178.62	
Received from students since Jan. 25th - - -	890.00	
Received from Infirmary since January 25th -	112.00	
	$3180.62	
Jan. 26th - - - - - - - - - - - - - -	$ 1000.00	
" " - - - - - - - - - - - - - -	500.00	
" " - - - - - - - - - - - - - -	500.00	
" 29th - - - - - - - - - - - - - -	6.00	
" " - - - - - - - - - - - - - -	7.00	
" " - - - - - - - - - - - - - -	122.00	
" " - - - - - - - - - - - - - -	4.52	
" " - - - - - - - - - - - - - -	4.50	
" " - - - - - - - - - - - - - -	3.00	
" " - - - - - - - - - - - - - -	2.25	
" " - - - - - - - - - - - - - -	11.25	
" " - - - - - - - - - - - - - -	7.00	
" " - - - - - - - - - - - - - -	4.02	
Feb. 5th - - - - - - - - - - - - - -	7.00	
" " - - - - - - - - - - - - - -	6.00	
" " - - - - - - - - - - - - - -	5.73	
" 12th - - - - - - - - - - - - - -	7.00	
" " - - - - - - - - - - - - - -	6.00	
" " - - - - - - - - - - - - - -	4.50	
" 19th - - - - - - - - - - - - - -	7.00	
" " - - - - - - - - - - - - - -	6.00	
" " - - - - - - - - - - - - - -	10.00	
" " - - - - - - - - - - - - - -	1.40	
" " - - - - - - - - - - - - - -	1.90	
" " - - - - - - - - - - - - - -	2.25	
" " - - - - - - - - - - - - - -	.60	
" " - - - - - - - - - - - - - -	95.73	
" " - - - - - - - - - - - - - -	5.25	2338.25
Balance in Commonwealth Bank February 22nd,1910.		$ 842.37

Baltimore Apr 26-1910

Regular meeting Board of Directors Dental Department Baltimore Medical College. Members present Drs Merrick, Pole, Smith and Cruzen. Dr merrick presiding. The minutes for meetings of Febuary 22 and March 29 were read and approved. Dr Smith read report of the Dean and Treasurer, Report was accepted. It was agreed that Dr Botts be paid fifteen dollars per month in addition to his regular salary, for doing work of Dr Cochrane, DrAuer to be paid seventy five dollars for his services, said amount being the remainder of money proided for Cochranes salary.

DrSmith reported that he had closed contract with Leak for 20.000 catalogues at a cost of $310.00

DrPole made motion that reports of examiners be required to be handed in within two weeks. Motion carried.

It was resolved to call faculty meeting to vote on candidates for graduation on Saturday May 14th 8.30 PM

It was resolved to have printed 4.000 cards of invitation to Commencment at Lyric May 26th 8 PM to be given students for distribution.

No further business meeting adjourned.

E.E.Cruzen Secy.

Baltimore, Md. May 14th 1910.

Annual Faculty Meeting of Dental Department Baltimore Medical College to vote on the graduates term 1909-10

22-Men in Class
20- - Passed
2---Failed

MrW.L.Garrett having made the highest general average was first honors "Magna Cum Laude" and awarded the Gold Medal. Average 92 4/5

The following gentlemen received the "Cum Laude"

C.B.Diamond ----------Average 90 3/5
F.W.Johnson---------- 89 2/5
John Martin---------- 88 4/5
N.Berkowitz---------- 88 4/5
C.A.Finkle---------- 88 2/5
B.L.Riley---------- 87 4/5

The following having passed satisfactory examinations were declared passed.

M.E.Connors, W.ENorton, E.G.Adams, F.E.Wilson, F.C.Shaw, W.R.Wilkes, J.N.Blumenthal, W.B.Spencer, R.Vadenais, C.A.Cohn, F.H.Holly, E.W.O'Brien, E.W.Malone,

W.E.Jenkins and S.W.May were declared Failed.

DrLinthicum acted as chairman of the meeting.

(Signed) K.W.Egerton, Secretary.

Baltimore, Md. April 26th, 1910.

To the Board of Directors,
Dental Department, B. M. C.
Baltimore, Md.

Gentlemen:-

I herewith submit statement of all money received and deposited by me since March 29th, 1910.

In Commonwealth Bank March 29th, - - - - - - - -	$2318.24
Received from students since March 29th - - - -	1260.00
" " Infirmary " " " - - - -	164.75
	$3742.99

April 2nd - - - - - - - -	4.60	
" " - - - - - - - -	2.25	
" " - - - - - - - -	1.50	
" " - - - - - - - -	5.00	
" " - - - - - - - -	7.00	
" " - - - - - - - -	6.00	
" " - - - - - - - -	3.94	
" 9th - - - - - - -	-260.64	
" " - - - - - - -	-125.00	
" " - - - - - - - -	.50	
" " - - - - - - - -	7.00	
" " - - - - - - - -	6.00	
" 16th - - - - - - - -	7.00	
" " - - - - - - - -	6.00	
" " - - - - - - - -	20.00	
" " - - - - - - - -	11.25	
" " - - - - - - - -	.95	
" 23rd - - - - - - - -	3.50	
" " - - - - - - - -	4.47	
" " - - - - - - -	-275.00	
" " - - - - - - - -	7.00	
" " - - - - - - - -	6.00	
" " - - - - - - - -	4.00	774.60
Balance in Commonwealth Bank April 26th, 1910 - - - -		$ 2968.39